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U.S. Department of Homeland Security
500 12th St SW, Stop 5009
Washington, DC 20536



**U.S. Immigration
and Customs
Enforcement**

July 15, 2016

JOHN GREENEWALD
THE BLACK VAULT

[REDACTED]
[REDACTED]

RE: ICE FOIA Case Number 2015-ICFO-82330

Mr. Greenewald:

This letter is the final response to your Freedom of Information Act (FOIA) request to U.S. Immigration and Customs Enforcement (ICE) dated May 25, 2015. You requested records pertaining to Operation Flicker (see request for details).

ICE has considered your request under the FOIA, 5 U.S.C. § 552.

A search of the ICE Office of Homeland Security Investigations (HSI) produced 929 pages responsive to your request. After a review of those documents, ICE has determined that portions will be withheld pursuant to Exemptions of the FOIA as described below:

FOIA Exemption (b)(3):18 U.S.C. § 3509(d) protects certain records containing identifying information pertaining to children involved in criminal proceedings.

FOIA Exemption 5 protects from disclosure those inter- or intra-agency documents that are normally privileged in the civil discovery context. The three most frequently invoked privileges are the deliberative process privilege, the attorney work-product privilege, and the attorney-client privilege. After carefully reviewing the responsive documents, I have determined that portions of the responsive documents qualify for protection under the deliberative process privilege, the attorney-client privilege, and the attorney work-product privilege. The deliberative process privilege protects the integrity of the deliberative or decision-making processes within the agency by exempting from mandatory disclosure opinions, conclusions, and recommendations included within inter-agency or intra-agency memoranda or letters. The release of this internal information would discourage the expression of candid opinions and inhibit the free and frank exchange of information among agency personnel. The attorney work-product privilege protects documents and other memoranda prepared by an attorney in contemplation of litigation. The attorney-client privilege protects confidential communications between an attorney and his client relating to a legal matter for which the client has sought professional advice. It applies to facts divulged by a client to his attorney, and encompasses any opinions given by an attorney to his client based upon, and thus reflecting, those facts, as well as communications between attorneys

that reflect client-supplied information. The attorney-client privilege is not limited to the context of litigation.

FOIA Exemption 6 exempts from disclosure personnel or medical files and similar files the release of which would cause a clearly unwarranted invasion of personal privacy. This requires a balancing of the public's right to disclosure against the individual's right to privacy. The privacy interests of the individuals in the records you have requested outweigh any minimal public interest in disclosure of the information. Any private interest you may have in that information does not factor into the aforementioned balancing test.

FOIA Exemption 7(C) protects records or information compiled for law enforcement purposes that could reasonably be expected to constitute an unwarranted invasion of personal privacy. This exemption takes particular note of the strong interests of individuals, whether they are suspects, witnesses, or investigators, in not being unwarrantably associated with alleged criminal activity. That interest extends to persons who are not only the subjects of the investigation, but those who may have their privacy invaded by having their identities and information about them revealed in connection with an investigation. Based upon the traditional recognition of strong privacy interest in law enforcement records, categorical withholding of information that identifies third parties in law enforcement records is ordinarily appropriate. As such, I have determined that the privacy interest in the identities of individuals in the records you have requested clearly outweigh any minimal public interest in disclosure of the information. Please note that any private interest you may have in that information does not factor into this determination.

FOIA Exemption 7(E) protects records compiled for law enforcement purposes, the release of which would disclose techniques and/or procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law. I have determined that disclosure of certain law enforcement sensitive information contained within the responsive records could reasonably be expected to risk circumvention of the law. Additionally, the techniques and procedures at issue are not well known to the public.

You have the right to appeal ICE's determination and should you wish to do so, please send your appeal following the procedures outlined in the DHS regulations at 6 Code of Federal Regulations § 5.9 and a copy of this letter to:

U.S. Immigration and Customs Enforcement
Office of Principal Legal Advisor
U.S. Department of Homeland Security
Freedom of Information Act Office
500 12th Street, S.W., Stop 5900
Washington, D.C. 20536-5900

Your appeal must be received within 60 days of the date of this letter. Your envelope and letter should be marked "FOIA Appeal." Copies of the FOIA and DHS regulations are available at www.dhs.gov/foia.

Provisions of the FOIA and Privacy Act allow us to recover part of the cost of complying with your request. In this instance, because the cost is below the \$14 minimum, there is no charge.¹

If you need to contact the FOIA office about this matter, please call (866) 633-1182 and refer to FOIA case number **2015-ICFO-82330**.

Sincerely,

R.gowins,fer

Catrina M. Pavlik-Keenan
FOIA Officer

Enclosure: 929 pages

¹ 6 CFR § 5.11(d)(4).

In April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child exploitation images website known as "(b)(3):18 U.S.C. § 3509(d) C." The investigation has revealed that the same organization is operating numerous commercial child exploitation image websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member restricted websites. The investigation is being worked jointly with ICE/C3/CES, ICE/RAC/Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. ICE has designated this operation as PROJECT FLICKER.

(b)(7)(E)

(b)(7)(E). The information developed during the course of the investigation has identified that the organization uses various PayPal accounts to facilitate the customer payments; uses specific subject identifiers are used with the PayPal accounts to identify the various member restricted websites; and uses specific administrative e-mail accounts are used to distribute access to the member restricted websites. The following member restricted websites have been identified (with the associated subject identifiers):

Member Restricted Website	Subject Identifier
(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)	

The following administrative e-mail addresses have been associated with the distribution of the location and login information for the member restricted websites:

(b)(6),(b)(7)(C)@gmail.com
 (b)(6),(b)(7)(C)@yahoo.com
 (b)(6),(b)(7)(C)@billing-support.biz
 (b)(6),(b)(7)(C)@gmail.com

(b)(7)(E)

(b)(7)(E). The FCACP is a partnership sponsored by NCMEC that brings together financial industry members, NCMEC, and federal law enforcement agencies with the goal of eradicating commercial child exploitation. (b)(7)(E)

(b)(7)(E).

The investigation has identified a group of individuals within the U.S. that own and control numerous PayPal accounts. The PayPal accounts are being utilized to facilitate the customer payments for the above listed child exploitation member websites. As discussed above, the owners of the PayPal accounts use specific subject identifiers to indicate which member restricted website the customer has purchased access to. ICE/C3/CES has conducted purchases into each of the listed member restricted websites; and in many instances more than one undercover transaction was conducted. The following PayPal accounts have been identified (the identity is both the business name provided to PayPal and the primary e-mail addresses associated with the account):

Business Name:

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

Primary E-Mail Address:

(b)(6),(b)(7)(C)@juno.com
(b)(6),(b)(7)(C)@juno.com
(b)(6),(b)(7)(C)@juno.com
(b)(6),(b)(7)(C)@gmail.com
(b)(6),(b)(7)(C)@gmail.com
(b)(6),(b)(7)(C)@hotmail.com
(b)(6),(b)(7)(C)@yahoo.com
(b)(6),(b)(7)(C)@juno.com

(b)(7)(E)

(b)(7)(E)

. There are two categories of subscriber leads that will be detailed: those subscribers with both PayPal transactional records and member restricted website access logs (which identify specific files on the member restricted website the customer accessed) and those subscribers with only PayPal transactional records.

(b)(7)(E)

The Project Flicker investigation was initiated in April 2006 based on information received from the NCMEC Cybertip Line. NCMEC provided that the website located at (b)(3):18 U.S.C. § 3509(d) Child victims' and c was a commercial website offering the sale of child exploitation images. The website at the listed Uniform Resource Language (URL), or name, was known as "(b)(3):18 U.S.C. § 3509(d)." The website contained images depicting (b)(3):18 U.S.C. § 3509(d) Child victims' and c

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)

ICE/C3/CES received access to a member restricted child exploitation website known as "(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights" from e-mail (b)(6),(b)(7)(C)@gmail.com. The member restricted website was located at URL

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). A partial capture of the website was made and the 1,000 downloaded images were forwarded to NCMEC for identification against their Child Victim Identification Program (CVIP), which revealed that of this sampling, 171 images were of child victims previously identified by law enforcement investigations

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),
(b)(7)(E)

In July 2006, ICE/C3/CES received information from NCMC CyberTip Line regarding a commercial child exploitation image website located at (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses rights; (b)(3), 18 U.S.C. § 3509(a). The advertising website was known as " (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses rights; (b)(3), 18 U.S.C. § 3509(a)." The website contained images depicting (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses rights; (b)(3), 18 U.S.C. § 3509(a). (Federal Victims' Protection and Rights Act) (b)(7)(F)

In October 2006, CH/C3/CHS received information via spam e-mail regarding four additional commercial child exploitation image websites. These advertising websites were known as "[redacted]" "[redacted]" "[redacted]" and "[redacted]"

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

The member restricted websites known as "[redacted]" and "[redacted]" were hosted at "Lunarpages" in California. The member restricted websites known as "[redacted]" and "[redacted]" were hosted at "Layered Technologies" in Texas.

[redacted]

(b)(7)(E)

The following breakdown displays the number of test transactions conducted through each of the specified subject identifiers:

Subject Identifier:

Date of Transaction(s):

[redacted]	
(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)	
[redacted]	

SUBSCRIBER LEADS WITH MEMBER RESTRICTED WEBSITE ACCESS LOGS:

As discussed above, [redacted]

[redacted]

[redacted]. ICE/RAC/Birmingham obtained a federal search warrant for the

content of the member restricted website,

(b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3), 18 U.S.C. § 3509(d) Federal Vic, hosted at Genesis2 Networks. Within the data obtained pursuant to the search warrant were two files relevant to the subscriber leads. The first file was titled "[REDACTED] (b)(7)(E)" and the second was "[REDACTED] (b)(7)(E)". The [REDACTED] (b)(7)(E) file contained the data fields: user login; password (which was encrypted); user e-mail; and subscription date. The [REDACTED] (b)(7)(E) file contained the data fields: user IP address; user login; time/date stamp; and the action performed by the user.

[REDACTED]
(b)(7)(E)

[REDACTED] (b)(7)(E). This data flow displays a specific customer paid for access to a member restricted child exploitation image website through an identified PayPal account and accessed the member restricted website. The investigation has developed 55 subscriber leads from this analysis.

SUBSCRIBERS WITH ONLY PAYPAL TRANSACTIONAL LOG RECORDS:

[REDACTED]
(b)(7)(E)

[REDACTED] (b)(7)(E). Those specific member restricted child exploitation image websites can be identified in the PayPal Transactional logs by the subject identifiers utilized by the criminal organization. A review of the PayPal transactional records for the above listed PayPal accounts identified approximately 1,121 U.S. customers that paid money to one of the identified PayPal accounts for one of the identified subject identifiers.

STATUS:

This investigation is a joint investigation between ICE/C3/CES, ICE/RAC/Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice, Child Exploitation and Obscenity Section, and the U.S. Attorney's Office for the Northern District of Alabama. The

[REDACTED]
(b)(5)

The investigation has identified a group of individuals within the U.S. that own and control numerous PayPal accounts. The PayPal accounts are being utilized to facilitate the customer payments for the above listed child exploitation member websites. As discussed above, the owners of the PayPal accounts use specific subject identifiers to indicate which member restricted website the customer has purchased access to. ICE/C3/CES has conducted purchases into each of the listed member restricted websites; and in many instances more than one undercover transaction was conducted. The following PayPal accounts have been identified (the identity is both the business name provided to PayPal and the primary e-mail addresses associated with the account):

Business Name:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

Primary E-Mail Address:

(b)(6),(b)(7)(C) @gmail.com
 (b)(6),(b)(7)(C) @juno.com
 (b)(6),(b)(7)(C) @yahoo.com
 (b)(6),(b)(7)(C) @juno.com
 (b)(6),(b)(7)(C) @yahoo.com
 (b)(6),(b)(7)(C) @juno.com
 (b)(6),(b)(7)(C) @gmail.com
 (b)(6),(b)(7)(C) @hotmail.com
 (b)(6),(b)(7)(C) @hotmail.com
 (b)(6),(b)(7)(C) @yahoo.com
 (b)(6),(b)(7)(C) @uymail.com
 (b)(6),(b)(7)(C) @yahoo.com
 (b)(6),(b)(7)(C) @juno.com
 (b)(6),(b)(7)(C) @outgun.com
 (b)(6),(b)(7)(C) @hotmail.com
 (b)(6),(b)(7)(C) @gmail.com

(b)(7)(E)

(b)(7)(E). There are two categories of subscriber leads that will be detailed: those subscribers with both PayPal transactional records and member restricted website access logs (which identify specific files on the member restricted website the customer accessed) and those subscribers with only PayPal transactional records.

(b)(7)(E)

PROJECT FLICKER was initiated in April 2006 based on information received from the NCMEC Cybertip Line. NCMEC provided that the website located at (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) was a commercial website offering the sale of child exploitation images. The website at the listed Uniform Resource Language (URL), or name, was known as "(b)(3): 18 U.S.C. § 3509(d)." The website contained images depicting (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)

(b)(7)(E), ICE/C3/CES received access to a member restricted child exploitation website known:

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(7)(E)

The member restricted websites known as "(b)(3):18 U.S.C. § 3509(d) Child victims'" and "(b)(3):18 U.S.C. § 3509(d) Child victims'" were hosted at "Lunarpages" in California. The member restricted websites known as "(b)(3):18 U.S.C. § 3509(d) Child victims'" and "(b)(3):18 U.S.C. § 3509(d) Child victims'" were hosted at "Layered Technologies" in Texas.

(b)(7)(E)

The following breakdown displays the number of test transactions conducted through each of the specified subject identifiers:

Subject Identifier:	Date of Transaction(s):
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(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(7)(E)

MEMBER RESTRICTED WEBSITE DESCRIPTIONS:

(b)(3), 18 U.S.C. § 3509(b) Child victims and child witnesses' rights (b)(3)-18 U.S.C. : The member restricted website associated with the subject identifier (b)(3), 18 U.S.C. § 3509(b) Child victims and child witnesses' rights (b)(3)-18 U.S.C. is known as "(b)(3)"

(b)(3), 18 U.S.C. § 3506(a) Child victim." The member restricted website contained approximately 5,558 images files. The website contained four index web pages that contained hyperlinks to 61 individual galleries. The first 59 image galleries contained images depicting (b)(3), 18 U.S.C. § 3506(a) Child victims and child witnesses' rights (b)(3), 18 U.S.C. § 3506(d) (Federal Victim

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3); 18 U.S.C. § 3509(d) Child Victims' and Child Witnesses Rights; (b)(3); 18 U.S.C. § 3509(d) Federal Victims' Protection Act. The images were submitted to NCMEC, but NCMEC was unable to match any of the images with known victims. The following image descriptions provide a sample of the content of the member restricted website:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3), 18 U.S.C. § 3509(d) Child victims
and child witnesses' rights (b)(3), 18 U.S.C.
The member restricted website associated with
the subject identifier (b)(3), 18 U.S.C. § 3509(d) Child victims
is known as (b)(3), 18 U.S.C.

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The member restricted website contained approximately 12,110 images files and 22 video files. The website contained 20 index web pages that contained hyperlinks to 208 individual galleries. Several of the images depicted (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The images were submitted to NCMEC, but NCMEC was unable to match any of the images with known victims. The following image descriptions provide a sample of the content of the member restricted website:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act): The member restricted website associated with the subject identifiers (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) is known as "(b)(3): 18 U.S.C. § 3509(d)". The member restricted website contained the following sections: "Main Page;" "Photos;" "Video;" "Software;" "Msg Board;" and "Support." There were approximately 9,076 images files in the "Photos" section and approximately 119 video files. Several of the images depicted (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The images were submitted to NCMEC, but NCMEC was unable to match any of the images with known victims. The following image descriptions provide a sample of the content of the member restricted website:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act): The member restricted website associated with the subject identifiers (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights and (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights is known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The member restricted website contained the following sections: "Home;" "Updates;" "Pictures;" "Video;" "Site Support;" and "Logout." There were numerous galleries contained within the "Pictures" and "Video" sections. (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act): The images were submitted to NCMEC. Of the approximately 1,980 images submitted to NCMEC, NCMEC was able to identify 570 images that depicted victims previously identified by law enforcement investigations. The following image descriptions provide a sample of the content of the member restricted website:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; The member restricted website associated with the subject identifiers [REDACTED] (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." The member restricted website contained the following sections: "News;" "Photos;" "Videos;" "Software;" "Message Board;" and "Cancel or Rebill." There were approximately 9,442 images files in the "Photos" section and approximately 186 video files. Several of the images depicted

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights;(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3): 18 U.S.C. § 3509(a) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The images were submitted to NCMEC, but NCMEC was unable to match any of the images with known victims. The following image descriptions provide a sample of the content of the member restricted website:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act): The member restricted website associated with the subject identifier (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) is known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)." The member restricted website contained approximately 17 video files. The video files depicted (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). One of the video files depicted three prepubescent (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The video files were not submitted to NCMC. The following descriptions provide a sample of the content in the member restricted website:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights: The member restricted website associated with subject line identifier "(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights" is known as "(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." The

member restricted website contained approximately 81 individual image galleries. The image galleries contained images depicting (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). A capture of the member restricted website was not obtained.

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act): The member restricted website associated with subject line identifier "(b)(3): 18 U.S.C. § 3509(d) Child victims'" is known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)". The member restricted website contained one video file entitled (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The following is a description of the video file:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

SUBSCRIBER LEADS WITH MEMBER RESTRICTED WEBSITE ACCESS LOGS:

(b)(7)(E)

(b)(7)(E). ICE/RAC/Birmingham obtained a federal search warrant for the content of the member restricted website,

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), hosted at Genesis2 Networks. Within the data obtained pursuant to the search warrant were several files relevant to the subscriber leads. The first file was titled

"(b)(7)(E)" and the other relevant files were entitled "(b)(7)(E)". For example "(b)(7)(E)". The "(b)(7)(E)" file contained the data fields: user login; password (which was encrypted); user e-mail; and subscription date. The "(b)(7)(E)" files contained the data fields: user IP address; user login; time/date stamp; and the action performed by the user. The "(b)(7)(E)" files were located in the directory "(b)(7)(E)"; and the "(b)(7)(E)" file was located in the directory "(b)(7)(E)".

(b)(7)(E)

(b)(7)(E). This data flow displays that a specific customer paid for access to a member restricted child exploitation image website through an identified PayPal account and accessed the member restricted website. The investigation has developed 55 subscriber leads from this analysis.

(b)(5)

SUBSCRIBERS WITH ONLY PAYPAL TRANSACTIONAL LOG RECORDS WITH KNOWN/UNKNOWN SUBJECT LINE IDENTIFIERS:

(b)(7)(E)

(b)(7)(E). A review of the PayPal transactional records for the above listed PayPal accounts identified approximately 2,011 U.S. customers that paid money to one of the identified PayPal accounts for one of the identified subject identifiers. (b)(7)(E)

(b)(7)(E)

(b)(7)(E). It appears consistent that the identified PayPal accounts are almost exclusively used to facilitate payment for child pornography member restricted websites. The following subject line identifiers have been used by the identified PayPal accounts:

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)
(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)
(7)(E)

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(7)(E)

(b)(5)

SUBSCRIBERS WITH ONLY PAYPAL TRANSACTIONAL LOG RECORDS WITHOUT SUBJECT LINE IDENTIFIERS:

(b)(7)(E)

(b)(7)(E)

." A review of the PayPal transactional records for the above listed PayPal accounts identified approximately 2,543 U.S. customers that paid money to one of the identified PayPal accounts with the subject line identifier "(b)(7)(E)." It appears consistent that the identified PayPal accounts are almost exclusively used to facilitate payment for child pornography member restricted websites.

(b)(5)

(b)(5)

STATUS:

This investigation is a joint investigation between ICE/C3/CES, ICE/RAC/Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice, Child Exploitation and Obscenity Section, and the U.S. Attorney's Office for the Northern District of Alabama. The

(b)(5)

Project Flicker (2S2) – Commercial Child Exploitation Website Investigation

In April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child exploitation website known as “(b)(3)(E) (b)(7)(E)”. The investigation quickly revealed that the same organization is operating in excess of 200 commercial child exploitation websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member restricted websites. The first PayPal account identified was in Birmingham, Alabama. The investigation is being worked jointly with ICE/C3/CES, ICE/RAC/Birmingham, the U.S. Postal Inspection Service, the Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney’s Office (USAO) for the Northern District of Alabama.

The investigation initially focused on 14 U.S. based PayPal account holders that were collecting the proceeds from the subscription payments. Between April 2006 and September 2007, ICE/C3/CES (b)(7)(E)

(b)(7)(E) During July/August 2007, ICE/RAC/Birmingham led several ICE field offices in the execution of search warrants and interviews of 13 out of the 14 PayPal account holders. It was assumed that these PayPal account holders had no knowledge of the child exploitation websites, which was confirmed through the enforcement action. All of the U.S. based PayPal account holders that were interviewed admitted that they were collecting payments using their PayPal accounts; but all thought they were collecting payments for software websites. Two different recruitment methods were discovered: one utilized online resume posting and the other online auctions. To date, XXX has been seized/abandoned as a result of the enforcement actions. The USAO for the Northern District of Alabama will likely not pursue criminal charges against any of the U.S. based PayPal account holders.

The investigation and the interviews of the U.S. based PayPal account holders revealed that the criminal organization behind the commercial child exploitation websites was located somewhere in Eastern Europe. ICE/C3/CES and ICE/RAC/Birmingham were reviewing evidence obtained from the PayPal account holders as well as from various search warrants to try to determine the country of origin. Initial leads provided information that the individuals in the criminal organization were operating from Belarus and Latvia. ICE/Attache/Frankfurt was asked to assist with the Eastern European connections. In addition, in August 2007, ICE/C3/CES was contacted by the FBI Innocent Images Unit (IIU) regarding an investigation being conducted by the Ministry of Internal Affairs of Belarus. The FBI/IIU operates an International Task Force from their location in Calverton, Maryland. This task force invites law enforcement officials from various countries to come to FBI/IIU for six months to learn investigative techniques and establish working relationships. One of the officers from the Ministry of Internal Affairs of Belarus was assigned to the task force for six months. Upon returning to Belarus he initiated an investigation into a criminal organization that was operating in excess of 200 different commercial child exploitation websites which utilized U.S. based PayPal

accounts to collect the subscription proceeds. The Belarusian task force officers contacted FBI/IIU for assistance with their investigation since the PayPal account holders were all based in the U.S. Through the relationship ICE/C3/CES has developed with FBI/IIU, ICE/C3/CES was contacted regarding the Belarusian investigation. ICE/C3/CES and FBI/IIU determined that working jointly would be the best solution to assist with the Belarusian investigation, as both offices were working to dismantle international criminal organization operating commercial child exploitation websites.

Working jointly, ICE/C3/CES and FBI/IIU arranged a meeting in Kyiv, Ukraine to discuss the U.S. and Belarusian/Ukrainian investigation and to see how U.S. law enforcement could assist the Belarusian investigation. This meeting was facilitated by FBI/Legat/Kyiv and ICE/Attache/Frankfurt. The meeting was extremely productive, resulting in an agreement between the U.S. law enforcement officials and the Belarusian/Ukrainian law enforcement officials to work together to dismantle the criminal organization operating in Belarus and the Ukraine. The Belarusian investigation had identified approximately seven individuals responsible for collecting the subscription proceeds from all of the various payment mechanisms (including the U.S. based PayPal accounts). These seven individuals were also thought to manage/control approximately 12 individuals designated as web masters. These web masters controlled the actual child exploitation content and managed the various advertising and member restricted websites. The Belarusian investigation was targeting, at a minimum, the seven identified individuals responsible for managing the proceeds and the web masters.

The U.S. based investigation will continue to work with the evidence obtained from the various interviews and search warrants to determine if any other U.S. based entities were involved in the distribution of the child exploitation material. In addition, ICE and the FBI will continue to work closely with the Belarusian/Ukrainian officials to assist in their investigation and process any information/evidence obtained during their planned enforcement action. It is anticipated that U.S. agents will travel to Belarus and the Ukraine to review evidence and obtain additional information about the criminal organization.

It should be noted that (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

. The FCACP is a partnership sponsored by the National Center for Missing and Exploited Children (NCMEC) that brings together financial industry members, NCMEC, and federal law enforcement agencies with the goal of eradicating commercial child exploitation. ICE/C3/CES was the first federal law enforcement agency to participate in the FCACP beginning in April/May 2006. The FBI/IIU joined the FCACP in January 2007. Both ICE/C3/CES and FBI/IIU have

(b)(7)(E)

It is anticipated that if the Belarusian investigation is successful, approximately 85-90% of the commercial child exploitation websites will be dismantled. It is assumed that the members of the criminal organization that have not been identified will be unable to

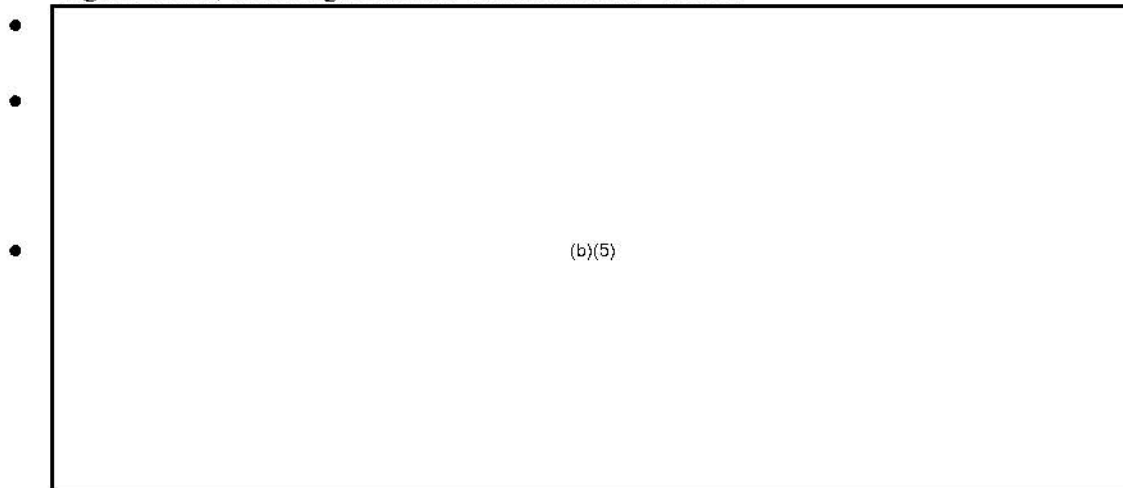
reorganize to the same level they are currently operating. So while it is assumed that some of the commercial child exploitation websites will come back online, there will not be the same level of control and organization. This should effectively reduce the number of domestic subscribers as the commercial supply will be greatly restricted. ICE/C3/CES and FBI/IIU have committed to continue working with the Belarusian/Ukrainian officials to dismantle any future attempt to organize the commercial child exploitation industry.

The following points provide a timeline of past and future (anticipated) action:

- April 2006: ICE/C3/CES initiates Project Flicker; begins [REDACTED] (b)(7)(E)
[REDACTED] (b)(7)(E)
- June 2006: ICE/C3/CES identifies the first PayPal account holder collecting proceeds for the monthly subscriptions – location Birmingham, Alabama
- July/August 2006: ICE/C3/CES briefs ICE/RAC/Birmingham on the investigation and initiates a collateral request to have them open an investigation. In addition, the USAO for the Northern District of Alabama is briefed. The USPIS/Birmingham is brought in to the investigation to assist ICE/RAC/Birmingham.
- January 2007: FBI/IIU begins [REDACTED] (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)
[REDACTED] (b)(7)(E) ICE/C3/CES briefs FBI/IIU about the investigation.
- February-April 2007: ICE/C3/CES prepares over 4,900 domestic leads of individuals that subscribed to one or more of the 200+ commercial child exploitation websites utilizing one of the 14 U.S. based PayPal accounts.
- April 2007: Project Flicker is presented to the Attorney General's Advisory Committee for Child Exploitation (AGAC). The AGAC approves the national operation and transmits its recommendation and guidance to the USAOs. ICE/C3/CES disseminates in excess of 4,900 domestic leads to the ICE field offices. As of November 6, 2007, there were 615 open investigations, resulting in 51 arrests, 29 indictments, 8 convictions, and 185 search warrants. The international leads are being prepared for dissemination.
- July/August 2007: ICE/RAC/Birmingham led several ICE field offices in the execution of search warrants and interviews of 13 out of the 14 U.S. based PayPal account holders. The enforcement action resulted in several seizures and abandonments.
- August 2007: FBI/IIU contacted by the Ministry of Internal Affairs for Belarus regarding an investigation into a criminal organization operating multiple child exploitation websites that utilize U.S. based PayPal accounts to facilitate the subscriber payments. The FBI/IIU contacts ICE/C3/CES due to the overlap between Project Flicker and the Belarusian investigation. It is determined that FBI/IIU will continue to communicate with the Belarusian authorities and coordinate a meeting between U.S. law enforcement and Belarusian/Ukrainian law enforcement.
- October 2007: Meeting between FBI/IIU, FBI/Legat/Kyiv, ICE/Attache/Frankfurt, ICE/C3/CES, the Ministry of Internal Affairs of Belarus,

and the Ministry of Internal Affairs of Ukraine. It was determined that the U.S. law enforcement agencies would support the Belarusian/Ukrainian investigation in any manner possible. The Belarusian investigation targeted at least seven identified individuals. In addition, the Belarusian authorities provided additional U.S. subscriber leads to the FBI/IIU for dissemination.

- October 2007: ICE/RAC/Birmingham initiated a collateral request to ICE/Attaché/Frankfurt regarding financial transactions from the U.S. based PayPal account holders. These financial transactions were the subscription payments from the U.S. based PayPal accounts being sent back to the criminal organization, utilizing financial institutions in Latvia.



It is assumed that a press release will be appropriate sometime in January or February 2008. This press release should include the outstanding commitment made by the financial industry partners and NCMEC. In addition, it should include all of the federal law enforcement partners to avoid any duplicate press releases and to ensure that no contradictory information is being released. It should also be coordinated with the USAO for the Northern District of Alabama as they are the primary USAO handling Project Flicker. Any press release must be coordinated with ICE/C3/CES, FBI/IIU, ICE/Attaché/Frankfurt, and FBI/Legat/Kyiv to ensure that there is no premature release of investigative information. We want to ensure that our foreign counterparts are ready for any press release in the U.S. In addition, the names of any law enforcement officers involved in Project Flicker should not be released to the media.

The following individuals are primary points of contact for Project Flicker:

National Program Manager/Senior Special Agent (b)(6),(b)(7)(C)
ICE/Cyber Crimes Center/Child Exploitation Section

Senior Special Agent (b)(6),(b)(7)(C)
ICE/Resident Agent-in-Charge/Birmingham

Special Agent (b)(6),(b)(7)(C)
Federal Bureau of Investigation/Innocent Images Unit

Postal Inspector [REDACTED]
U.S. Postal Inspection Service/Birmingham, Alabama

ICE Assistant Attache [REDACTED]
ICE/Attache/Frankfurt

ICE Assistant Attache [REDACTED]
ICE/Attache/Frankfurt (Copenhagen)

ICE investigation exposes vast child pornography ring and involves VGT partners in subsequent operation

Operation Basket is a Virtual Global Task Force (VGT) coordinated operation targeting 230 commercial child pornography websites that were under the control of one criminal organization. It grew out of an ICE operation called Project Flicker.

Flicker, which began in 2006 with a tip from the U.S. Immigration and Customs Enforcement CyberTipline, investigated the criminal organization behind hundreds of child pornography Websites, ultimately identifying 30,000 customers in 132 countries, achieving hundreds of U.S. convictions, and 16 arrests in Belarus and the Ukraine.

The criminal rings involved used a variety of online and traditional payment methods, elaborate defense measures and a franchise business model that provided access to images and videos of sexually exploited boys and girls, some as young as 3 years old.

The initial information identified payment mechanisms used by the criminal organization to sell memberships to these child exploitation sites.

The operation initially sought to uncover the details of these payment mechanisms in order to identify members of the organization.

Operation Flicker:

- recorded the sites,
- conducted test purchases to gain membership access,
- traced the illegal proceeds,
- coordinated with international partners via the VGT,
- disseminated subscriber leads, and finally,
- with the help of international partners, took enforcement action against the criminal organization.

In October 2007, the FBI alerted ICE that Belarusians were investigating PayPal accounts connected to child exploitation sites. ICE made the connection to its investigation.

Eleven members of the child porn ring were located in Belarus and arrested in 2008. They have been convicted and received sentences of between 3 and 12 years.

In January 2010, Ukrainian authorities arrested five more individuals.

Ultimately, Operation Basket involved the United States, Canada, England, Italy, Belarus, Ukraine, Australia, Interpol and Europol in what is believed to be the most sophisticated commercial child exploitation enforcement to date.

Since the websites went offline in January, the number of active commercial child porn sites has plummeted from perhaps 300 to the single digits, or what ICE estimates to be 95 percent fewer commercial child pornography websites.

Project Flicker

Among the U.S. child-sex image buyers identified by the investigation were doctors, police officers, sheriff's deputies, school teachers, attorneys and church preachers. Also identified were Department of Defense personnel or contractors, including several with top-secret security clearances. On September 15, 2010, Pentagon officials announced they were reopening their investigation into 264 Defense employees or contractors who accessed these websites.

Leads on the American purchasers triggered more than 500 search warrants and at least 280 convictions, involving several federal agencies. Others were convicted by state or local authorities.

The investigation has identified and shared with law enforcement around the country and around the world the identities of approximately 5,200 domestic subscribers and 4,400 international subscribers of child exploitation websites.

Many of the images were recycled from LS and BD studios, giant Ukrainian producers of child pornography that were broken up by law enforcement in 2004.

The lion's share of images and videos are disseminated for free between individuals, who often belong to trust-based clubs.

Though different sites provided images and videos focusing on different fetishes, they held many similarities. For one, they had a common design and method of payment.

Initially, buyers visiting different sites were steered to a common credit-card processing website. But that site was actually a sham. After purchasers provided personal detail and credit card information on this fake payment site, they were led to a PayPal account to make the real payments.

ICE estimates the rings made between \$5 million to \$8 million from early 2006 until late 2007.

The ring used an elaborate system, including:

- Countless free "teaser" sites, which had a few images of mostly or completely naked children, and were meant to lure child-pornography seekers to pay for "memberships" that gave them access to the images. Subscriptions cost between \$79.95 and \$99.95 a month.
- A fake payment processing company. On its face, it looked like a legitimate charge-card transaction processor, but its only purpose was to gather credit card information, which was then used to pay for hosting other child exploitation websites;

-- Between 14 and 40 American “mules” who unknowingly processed some 65,000 child pornography transactions over PayPal and funneled the money back to the ring. They have not been prosecuted.

Flicker statistics:

ICE’s Cyber crimes Center (C3) sent U.S.-based leads to ICE Field offices around the country; some involving the use of government computers were referred to other federal agencies. If cases were worked by different federal agencies, they are nevertheless included in the ICE final numbers for statistical purposes.

Since 2006 there have been:

- 416 criminal arrests
- 5 administrative arrests
- 343 indictments
- 348 convictions
- 1,142 seizures

More than 5,000 U.S. leads are being followed; 4,000 foreign leads were shared with international law enforcement partners

Foreign leads would have been sent to the appropriate ICE Attaché offices (we have 64 worldwide).

REQUESTED BY: (b)(6),(b)(7)(C)

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041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(6),(b)(7)(C)@JUNO.COM

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

FIN ID:

DATE: 20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7)(E) PREVIOUS SUSPECT, CLOSED CASE

DATE: 092211

AGENCY: (b)(7)(E) ICE OI - BIRMINGHAM AL

NAME: (b)(6),(b)(7)(C)

TELEPHONE: 205 29(b)(6),(b)(7)(E) TITLE:

DATE ENTERED: 073106 LAST UPDATE: 092211

CASE NUMBER: (b)(7)(E)

REMARKS:

EMAIL ACCOUNT UTILIZED IN RELATION TO A WEBSITE OFFERING HUNDREDS OF IMAGES
OF CHILD PORNOGRAPHY.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====

NAME: (b)(6),(b)(7)(C)@JUNO.COM

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7)(E) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 062806 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT EMAIL LINKED TO PAYPAL ACCOUNT FACILITATING CHILD PORN PAYMENTS

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: (b)(6),(b)(7)(C)@CHARTER.NET

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

FIN ID:

DATE: 20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7)(E) PREVIOUS SUSPECT, CLOSED CASE DATE: 092211

AGENCY: (b)(7)(E) ICE OI - BIRMINGHAM AL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 205 29 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 073106 LAST UPDATE: 092211

CASE NUMBER: (b)(7)(E)

REMARKS:

EMAIL ACCOUNT RELATED TO A SUBJECT WHO IS ALLEDGEDLY COLLECTING PAYMENTS FOR
USERS ACCESS TO A WEBSITE CONTAINING HUNDREDS OF IMAGES OF CHILD PORNOGRAPHY.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====

NAME: (b)(6),(b)(7)(C)@CHARTER.NET

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: (E) ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 062806 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT EMAIL LINKED TO PAYPAL ACCOUNT FACILITATING CHILD PORN PAYMENTS

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

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041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 03

*** IDENTIFYING INFORMATION =====
NAME: (b)(6),(b)(7)(C)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

FIN ID:

DATE: 20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7)(E) PREVIOUS SUSPECT, CLOSED CASE DATE: 092211

AGENCY: (b)(7)(E) ICE OI - BIRMINGHAM AL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 205 29 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 071207 LAST UPDATE: 092211

CASE NUMBER: (b)(7)(E)

REMARKS:

WEBSITE USED FOR PAY PAL TRANSACTIONS FOR CHILD PORNOGRAPHY

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: (b)(3)-18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) (Feder

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

FIN ID:

DATE: 20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 092211

AGENCY: (E) ICE OI - BIRMINGHAM AL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 205 29 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 091806 LAST UPDATE: 092211

CASE NUMBER: (b)(7)(E)

REMARKS:

WEBSITE IS AN ADVERTISING SITE FOR A MEMBERS ONLY CHILD PORNOGRAPHY SITE.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) (Fader)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7)(E) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 081106 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS AN ADVERTISING WEBSITE ASSOCIATED WITH A CHILD PORN MEMBER ONLY WEBSITE KNOWN AS HOME COLLECTION

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

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TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509
(d) Child victims' and chil

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE

DATE: 092211

AGENCY: (E) ICE OI - BIRMINGHAM AL

NAME: (b)(6),(b)(7)(C)

TELEPHONE: 205 29 (b)(6),(b)(7)
(C) TITLE:

DATE ENTERED: 042307 LAST UPDATE: 092211

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS AN ADVERTISING WEBSITE ASSOCIATED WITH A MEMBER ONLY

CHILD PORN WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(d) Child
victims' and child witnesses' rights

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509
(d), Child victims' and chil

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: (E) ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 081106 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS AN ADVERTISING WEBSITE ASSOCIATED WITH A MEMBER ONLY

CHILD PORN WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(d) Child
victims' and child witnesses' rights

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3); 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: (E) ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 102406 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE CONTAINS SEVERAL CP ADVERTISING WEBSITES: (b)(3); 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) (Federal victims Protection and Rights Act) (ALL LINKED TO CURRENT INVESTIGATION), AND (b)(3); 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(7)(E) (LINK TO (b)(7)(E))

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: (b)(3), 18 U.S.C. § 3509(d) Child
victims' and child witnesses' rights

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 092211
(E)
AGENCY: ICE OI - BIRMINGHAM AL NAME: (b)(6),(b)(7)(C)
TELEPHONE: 205 291 (b)(6),(b)(7)(C) TITLE:
DATE ENTERED: 042307 LAST UPDATE: 092211

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE ADVERTISE COMMERCIAL ACCESS TO A MEMBER RESTRICTED CHILD
PORNOGRAPHY WEBSITE; PAYMENT FACILITATED THROUGH PAYPAL

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

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TECS II ORGANIZATION SUBJECT

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TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3503(b) Child
victims' and child witnesses' rights

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: (E) ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 102406 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE ADVERTISE COMMERCIAL ACCESS TO A MEMBER RESTRICTED CHILD
PORNOGRAPHY WEBSITE; PAYMENT FACILITATED THROUGH PAYPAL

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

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TECS II ORGANIZATION SUBJECT

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TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(d)
(Child victims' and child wits)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 092211

AGENCY: (E) ICE OI - BIRMINGHAM AL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 205 29 (b)(6),(b)(7) TITLE:

DATE ENTERED: 042307 LAST UPDATE: 092211

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS A COMMERCIAL CP WEBSITE LINKED TO THE CURRENT INVESTIGATION
THROUGH IDENTICAL PAYMENT METHODS (PAYPAL ACCOUNTS)

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

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TECS II ORGANIZATION SUBJECT

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TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(d)
(Child victims' and child wits)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7)(E) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 102406 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS A COMMERCIAL CP WEBSITE

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

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TECS II ORGANIZATION SUBJECT

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TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: (b)(3); 18 U.S.C. § 3509(d) Child
victims' and child witnesses' right

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514
(E)
AGENCY: ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)
TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:
DATE ENTERED: 102406 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:
SUBJECT WEBSITE IS A COMMERCIAL CP WEBSITE

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(7)(E)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3): 18 U.S.C. § 3509(a) Child victims and
child witnesses' rights (b)(3): 18 U.S.C. § 3509

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 092211
AGENCY: (E) ICE OI - BIRMINGHAM AL NAME: (b)(6),(b)(7)(C)
TELEPHONE: 205 29 (b)(7)(C) TITLE:
DATE ENTERED: 042307 LAST UPDATE: 092211

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS A COMMERCIAL CP WEBSITE LINKED TO THE CURRENT INVESTIGATION
THROUGH IDENTICAL PAYMENT METHODS (PAYPAL ACCOUNTS)

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====
NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims and
child witnesses' rights (b)(3), 18 U.S.C. § 3509

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514
(E)
AGENCY: ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)
TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:
DATE ENTERED: 102406 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:
SUBJECT WEBSITE IS A COMMERCIAL CP WEBSITE LINKED TO THE CURRENT INVESTIGATION
THROUGH IDENTICAL PAYMENT METHODS (PAYPAL ACCOUNTS)

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: SICK CHILD (b)(6),(b)(7)(C)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7)(E) PREVIOUS SUSPECT, CLOSED CASE DATE: 092211
AGENCY: (b)(7)(E) ICE OI - BIRMINGHAM AL NAME: (b)(6),(b)(7)(C)
TELEPHONE: 205 29 (b)(6),(b)(7)(C) TITLE:
DATE ENTERED: 042307 LAST UPDATE: 092211

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS A COMMERCIAL CP WEBSITE LINKED TO THE CURRENT INVESTIGATION
THROUGH IDENTICAL PAYMENT METHODS (PAYPAL ACCOUNTS)

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====
NAME: (b)(3): 18 U.S.C. § 3509(a) Child victims and
child witnesses' rights (b)(3): 18 U.S.C. § 3509

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514
(E)
AGENCY: ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)
TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:
DATE ENTERED: 102406 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS A COMMERCIAL CP WEBSITE LINKED TO THE CURRENT INVESTIGATION
THROUGH IDENTICAL PAYMENT METHODS (PAYPAL ACCOUNTS)

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: (b)(3); 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3); 18 U.S.C. § 3509

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514
(E)
AGENCY: ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)
TELEPHONE: 972 44 (b)(6),(b)(7) TITLE:
(C)
DATE ENTERED: 102406 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS AN CP ADVERTISING WEBSITE LINKED TO THE (b)(3); 18 U.S.C. § 3509(d) Child victims and child witnesses' rights INVESTIGATION; UTILIZES PAYPAL TO FACILIATE THE MEMBER ACCESS

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(a) Child victims and
child witnesses' rights (b)(3), 18 U.S.C. § 3509

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: (E) ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 102406 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS AN CP ADVERTISING WEBSITE LINKED TO THE (b)(3), 18 U.S.C. § 3509(a) Child
victims' and child witnesses' rights
INVESTIGATION; UTILIZES PAYPAL TO FACILITATE THE MEMBER ACCESS

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3)-18 U.S.C. § 3509

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: (E) ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 102406 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE LINKED TO (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) (Federal Victims' Protection Act) CP INVESTIGATION; LISTED AS PAYMENT URL - LEADING TO VARIOUS PAYPAL ACCOUNTS.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses rights (b)(3), 18 U.S.C. § 3509(d) Federal Victims' Protection

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: (E) ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 102406 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE ASSOCIATED WITH (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses rights (b)(3), 18 U.S.C. § 3509(d) Federal Victims' CP INVESTIGATION;
LISTED AS ADMINISTRATIVE CONTACT POINT FOR BILLING QUESTIONS.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses rights (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection a

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====
STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514
AGENCY: (b)(7) ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)
TELEPHONE: 972 44 (b)(6),(b)(7) TITLE:
DATE ENTERED: 102406 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT EMAIL ACCOUNT HAS PROVIDED ACCESS TO NUMEROUS MEMBER ONLY CP WEBSITES
ASSOCIATED WITH THE (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights INVESTIGATION

*** PRIMARY ACCESS INFORMATION=====
LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3); 18 U.S.C. § 3509(d) Child victims and child witnesses rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: (E) ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 102406 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS THE PAYMENT WEBSITE LINKED TO NUMEROUS COMMERCIAL CP WEBSITES BEING TARGETED AS PART OF THE (b)(3); 18 U.S.C. § 3509(d) Child victims and child witnesses rights WEBSITE.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(a) Child victims and
child witnesses' rights (b)(3)-18 U.S.C. § 3509

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514
(E)

AGENCY: ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)
(C) TITLE:

DATE ENTERED: 102406 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT EMAIL LISTED IN REGISTRANT INFORMATION FOR THE DOMAIN NAME

(b)(3), 18 U.S.C. § 3509(a) Child victims
and child witnesses' rights (b)(3)-18 U.S.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(a) Child Victims' and Child Witnesses' rights (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: (E) ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 102406 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

THIS IS THE PRIMARY EMAIL ACCOUNT LINKED TO A PAYPAL ACCOUNT OWNED BY (b)(6),(b)(7)(C). THIS PAYPAL ACCOUNT FACILITATED THE PAYMENT OF MEMBER ONLY CHILD PORNOGRAPHY SUBSCRIPTIONS

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims and
child witnesses' rights (b)(3), 18 U.S.C. § 3509

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514
(E)
AGENCY: ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)
TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:
DATE ENTERED: 102406 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT EMAIL IS THE PRIMARY EMAIL ADDRESS FOR A PAYPAL ACCOUNT OWNED BY
(b)(6),(b)(7)(C). THIS PAYPAL ACCOUNT HAS FACILITATED CP PAYMENTS.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: (b)(3), 18 U.S.C. § 3509(a) Child victims and child witnesses' rights (b)(3), 18 U.S.C. § 3509

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7)(E) PREVIOUS SUSPECT, CLOSED CASE	DATE: 022514
AGENCY: ICE OI HQ - CHIEF, CYBERSMUGGL	NAME: (b)(6),(b)(7)(C)
TELEPHONE: 972 44 (b)(6),(b)(7)(C)	TITLE:
DATE ENTERED: 102406 LAST UPDATE: 022514	

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT EMAIL IS THE PRIMARY EMAIL ADDRESS FOR A PAYPAL ACCOUNT OWNED BY (b)(6),(b)(7)(C). THIS PAYPAL ACCOUNT HAS FACILITATED CP PAYMENTS.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: (b)(3), 18 U.S.C. § 3509(a) Child victims and
child witnesses' rights (b)(3), 18 U.S.C. § 3509

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7)(E) PREVIOUS SUSPECT, CLOSED CASE	DATE: 101508
AGENCY: ICE OI - BIRMINGHAM AL	NAME: (b)(6),(b)(7)(C)
TELEPHONE: 205 29 (b)(6),(b)(7)(C)	TITLE:
DATE ENTERED: 060107 LAST UPDATE: 101508	

CASE NUMBER: (b)(7)(E)

REMARKS:

EMAIL ACCOUNT RELATED TO A SUBJECT WHO IS ALLEDGEDLY COLLECTING PAYMENTS FOR
USER ACCESS TO A WEBSITE CONTAINING HUNDREDS OF IMAGES OF CHILD PORNOGRAPHY.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====
NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims and
child witnesses' rights (b)(3), 18 U.S.C. § 3509

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: (E) ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 102406 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT EMAIL IS THE PRIMARY EMAIL ASSOCIATED WITH A PAYPAL ACCOUNT OWNED BY

(b)(6),(b)(7)(C). THIS PAYPAL ACCOUNT HAS ACCEPTED CP PAYMENTS

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3): 18 U.S.C. § 3509(d) Child victims and
child witnesses' rights (b)(3): 18 U.S.C. § 3509

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE

DATE: 092211

AGENCY: (E) ICE OI - BIRMINGHAM AL

NAME: (b)(6),(b)(7)(C)

TELEPHONE: 205 29 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 042307 LAST UPDATE: 092211

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS A COMMERCIAL CP WEBSITE LINKED TO THE CURRENT INVESTIGATION
THROUGH IDENTICAL PAYMENT METHODS (PAYPAL ACCOUNTS)

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====
NAME: (b)(3), 18 U.S.C. § 3509(a) Child victims and child witnesses' rights (b)(3), 18 U.S.C. § 3509

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7)(E) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514
AGENCY: ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)
TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:
DATE ENTERED: 012407 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:
SUBJECT WEBSITE IS A MEMBER ONLY CP WEBSITE

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7)(E) PREVIOUS SUSPECT, CLOSED CASE DATE: 092211
AGENCY: (b)(7)(E) ICE OI - BIRMINGHAM AL NAME: (b)(6),(b)(7)(C)
TELEPHONE: 205 29 (b)(6),(b)(7)(C) TITLE:
DATE ENTERED: 042307 LAST UPDATE: 092211

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT IS A MEMBERS ONLY WEBSITE ALSO KNOWN AS (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) OFFERING ACCESS TO CHILD PORNOGRAPHY.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3), 18 U.S.C. § 3509(d)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: (E) ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 012407 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

THIS IS A SUBJECT IDENTIFIER USED BY VARIOUS PAYPAL ACCOUNTS THAT HAVE FACILITATED THE SALE OF CP VIA NUMEROUS ADVERTISING AND MEMBER ONLY WEBSITES.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3):18 U.S.C. § 3509(b) Child victims and child witnesses rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: (E) ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 012407 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS A MEMBER RESTRICTED CP WEBSITE KNOWN AS (b)(3):18 U.S.C. § 3509(b) Child victims and child witnesses rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3): 18 U.S.C. § 3509(a) Child victims and
child witnesses' rights (b)(3): 18 U.S.C. § 3509

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514
(E)

AGENCY: ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)
(C) TITLE:

DATE ENTERED: 013107 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT IS A BUSINESS NAME UTILIZED BY VARIOUS PAYPAL ACCOUNT LINKED TO
PROJECT FLICKER

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(d)
(Child victims' and child wit)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: (b)(7) PREVIOUS SUSPECT, CLOSED CASE DATE: 022514
(E)

AGENCY: ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 121907 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT IS A MERCHANT THAT IS KNOWN TO PROCESS PAYMENT FOR COMMERCIAL CHILD
EXPLOITATION WEBSITES.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(1)	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERCIAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 052306	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: IDENTIFICATION OF A MEMBER ONLY CP WEBSITE - (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			

SYNOPSIS:

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) Federal Vi, which was known as " (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights. "

This report details an undercover purchase at URL: (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) Federal Vi. The purchase provided access to a commercial child pornographic member site known as " (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights. "

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) ASST DIRECTOR (OI)	
	ORIGIN OFFICE: KS HQ - CHIEF, CYBER CR	TELEPHONE: 703 29 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY
ICE

PAGE 2

REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 001

DETAILS OF INVESTIGATION

On April 5, 2006, Senior Special Agent (SS/A) (b)(5),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), which was known as " (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) ".

On the same date, SS/A (b)(6),(b)(7)(C) accessed URL (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). This web page was entitled " (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) ". The title bar reflected the name of the web page as " (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) (updated 16.03.06) Real Children Porno Pay Site! Child Fuck! Absolutely Illegal!!! ". It should be noted that this advertising website was the same advertising website accessed by SS/A (b)(6),(b)(7)(C) at the onset of Project Watchdog ((b)(7)(E)); the website was hosted at a different URL when accessed by SS/A (b)(6),(b)(7)(C).

The URL (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) supplied links to other web pages. The links were "ABOUT SECURITY", "JOIN NOW" and "FREE PREVIEW". The following statements were made on the initial web page:

"Now in Members Zone"
 "600 MB of Photos"
 "234 Exclusive Gallery"
 "6 Gigabytes of Video"
 "205 porno TEXTS & FORUM!"
 "2006 Year Updated!!!"
 "with exclusive content"

"No Fakes"
 "2-12 y.o. Girls and Boys in video, photo, text content without any censure!"
 "ABSOLUTELY ILLEGAL"
 "REAL"
 "Hardcore Fuck of Little Girls, Brutal Rapes, Sweet Love - all that you can wont - HERE!"
 "FUCK the FBI! (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) is time approved site. Working since 2000 year and no one of the users haven't any troubles with law, because on this site you have guaranteed 100% privacy and security from Trojans and any FBI spies."

In addition, the link to the "FREE PREVIEW" displayed a web page located at the Internet URL " (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) ", which displayed approximately twenty-five (25) images. The images depicted (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). Several of the images depict (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). This page

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O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 001
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stated the following:

"There are NO FAKES, only real Children porno, all content with models at 2 years old"

"There are NO TEENS, only real little kids porno here!!"

"There are NO PROBLEMS with privacy, we don't store any information about users!"

"Big update in memberzone!"

"Now you can enjoy 612Mb of photo in 234 Exclusive Galleries, view over 6 GIGABYTES of VIDEO, read more then 200 porno texts. During update was replaced by exclusive fresh content 205Mb of photos, and 4Gb of cp video!"

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) . Excerpts of the text on that page included:

"CONGRATULATIONS!"

"Congratulations, you are one step over the biggest archive of child porno photos and movies. Our price is too high, because we pay big money to host this illegal site. But we promise our member section won't be delete thousands times like other ones!"

"We protect our clients from all troubles with police and law!"

"1 month membership for only \$79.95!"

"To get access to CP site pay membership then you will get passwords to CP member zone via e-mail"

"accepted all credit cards"

The above text "1 month membership" was a hyperlink which redirected to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) . This webpage contained a form entitled "User Info," which required the customer to enter their name, e-mail, address, telephone, and credit card information. In addition, the form requested the customer to select a login and password. The webpage also contained a button labeled "Continue." (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) . The following text was excerpted from the webpage:

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O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 5 CASE NUMBER (b)(7)(E) REPORT NUMBER: 001
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"Thank you! Your transaction has been completed. Your account will be approved in 24 hours and you'll get an e-mail confirmation."

On April 6, 2006, SS/A (b)(6),(b)(7)(C) received an e-mail message from (b)(6),(b)(7)(C)@gmail.com. The subject line was "!!YOUR (b)(3)-18 U.S.C. § 3509 ACCOUNT." The following text was excerpted from the e-mail:

"Congratulations!"

"Your subscription was successfully finished!"

"MemberZone url: (b)(3)-18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3)-18 U.S.C. § 3509(d) Federal Victims' Protection and Rights Act"

"login: (b)(6),(b)(7)(C), (b)(7)(E)"

"password: (b)(6),(b)(7)(C), (b)(7)(E)"

"Enjoy!"

"Important notification!"

"We save all your connections with members zone, and protect this information. But we don't allow to login different users with your login and password. Please, be careful and don't give to anybody your password! Please, write to support on this mail with any problems and questions."

On or about the same date, SS/A (b)(6),(b)(7)(C),(b)(7)(E) that provided, among other things, registrant information and hosting information for a given URL. The database search provided the following information:

(b)(3)-18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) Federal Victims' Protection and Rights Act
 Organisation Name: (b)(6),(b)(7)(C)
 Organisation Address: (b)(6),(b)(7)(C), Emeryville, CA. 94662
 IP Address: (b)(6),(b)(7)(C)
 OrgName: AltaVista Company
 Address: (b)(6),(b)(7)(C), Sunnyvale, CA. 94089

(b)(3)-18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) Federal Victims' Protection and Rights Act
 Registrant Name: (b)(6),(b)(7)(C)
 Registrant Address: (b)(6),(b)(7)(C), NY, NY 12345
 Registrant Telephone: +001.415123 (b)(6),(b)(7)(C)
 Registrant Email: (b)(6),(b)(7)(C)@yahoo.co.uk
 IP Address: (b)(6),(b)(7)(C)
 OrgName: Kennel Accountants, Financial Services
 Address: (b)(6),(b)(7)(C), Bundaberg, QLD 4670 AU
 OrgTechName: (b)(6),(b)(7)(C)
 OrgTechPhone: +61-73-31 (b)(6),(b)(7)(C)
 OrgTechEmail: (b)(6),(b)(7)(C)@ls-partner.net

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	REPORT NUMBER: 001

On April 6, 2006, (b)(6), (b)(7)(C), (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E). It appears that the amount listed on the advertising website was not the actual amount charged. The individual operating this website may have stolen the content from the original individuals that operated (and continue to operate) the advertising websites associated with Project Watchdog). No other related transactions have been charged.

SS/A (b)(6), (b)(7)(C), (b)(7)(E)

(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights. The website was entitled "Secret Members area." There were 19 galleries under the hyperlink "Softcore;" 17 galleries under the hyperlink "Hardcore;" and 3 galleries (Child Porn, Lo-Video, and Young Bang) under the hyperlink "Video." SS/A (b)(6), (b)(7)(C) was unable to capture the complete website; the following was captured: all 19 "Softcore" galleries (containing approximately 2400 image files depicting prepubescent males and females engaged in sexually explicit conduct); one of the "Hardcore" galleries (contained approximately 400 image files depicting prepubescent males and females engaged in sexually explicit conduct); and approximately 630 video files from the "Child Porn" video gallery.

On May 16, 2006, SS/A (b)(6), (b)(7)(C) issued Customs summons and preservation letters to:

Yahoo! for the URL (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights and e-mail account

(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights @yahoo.co.uk

Google for the e-mail account (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights @gmail.com

On or about the same date, SS/A (b)(6), (b)(7)(C) contacted (b)(6), (b)(7)(C), Australian Federal Police, for assistance in obtaining the content located at URL

(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights.

On May 18, 2006, Yahoo provided the following details related to Yahoo e-mail account (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights @yahoo.co.uk:

Login Name: (b)(6), (b)(7)(C)

Properties Used: Mail

Registration IP: (b)(6), (b)(7)(C)

Full Name: Mr. (b)(6), (b)(7)(C)

Country: Bolivia

Zip/Postal Code: 45786

Account Created: Tue Mar 7 08:06:08 2006

In addition, Yahoo provided the following login IP information:

(b)(6), (b)(7)(C) Sat 2006-04-01 21:56:40 GMT

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	REPORT NUMBER: 001

(b)(6),(b)(7)(C)	Sun 2006-04-0213:13:42GMT
(b)(6),(b)(7)(C)	Sun 2006-04-0221:07:12GMT
(b)(6),(b)(7)(C)	Mon 2006-04-0312:52:18GMT
(b)(6),(b)(7)(C)	Mon 2006-04-0314:22:22GMT
(b)(6),(b)(7)(C)	Mon 2006-04-0316:58:01GMT
(b)(6),(b)(7)(C)	Mon 2006-04-0317:55:39GMT
(b)(6),(b)(7)(C)	Mon 2006-04-0320:17:53GMT
(b)(6),(b)(7)(C)	Wed 2006-04-0512:59:30GMT
(b)(6),(b)(7)(C)	Thu 2006-04-0612:52:26GMT
(b)(6),(b)(7)(C)	Thu 2006-04-0614:51:04GMT
(b)(6),(b)(7)(C)	Fri 2006-04-0716:20:57GMT
(b)(6),(b)(7)(C)	Mon 2006-04-1014:04:52GMT
(b)(6),(b)(7)(C)	Mon 2006-04-1023:40:15GMT
(b)(6),(b)(7)(C)	Tue 2006-04-1817:24:31GMT
(b)(6),(b)(7)(C)	Tue 2006-04-1818:11:37GMT
(b)(6),(b)(7)(C)	Tue 2006-04-1818:11:59GMT
(b)(6),(b)(7)(C)	Tue 2006-04-1823:23:11GMT
(b)(6),(b)(7)(C)	Wed 2006-04-1914:24:05GMT

Investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE ☒	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 062606	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 002
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: REQUEST FOR NCMEC CRIS ANALYSIS OF A CHILD PORN MEMBER WEBSITE			

SYNOPSIS:

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3), 18 U.S.C. § 3509(d) (Federal Vi), which was known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights".

This report serves as a request to the National Center for Missing and Exploited Children (NCMEC) to have images captured from a commercial child pornography website reviewed against the Child Recognition Identification System (CRIS).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) ASST DIRECTOR (OI)	
	ORIGIN OFFICE: KS HQ - CHIEF, CYBER CR	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 002

CASE PROGRAM CODES:

(b)(7)(E)

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REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 002

DETAILS OF INVESTIGATION

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), which was known as "Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)." (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

On April 6, 2006, SS/A (b)(6),(b)(7)(C) received an e-mail message from (b)(6),(b)(7)(C)@gmail.com. The subject line was "!!YOUR (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) ACCOUNT."

(b)(6),(b)(7)(C),(b)(7)(E)
(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The website was entitled "Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) - Secret Members area." There were 19 galleries under the hyperlink "Softcore;" 17 galleries under the hyperlink "Hardcore;" and 3 galleries (Child Porn, Lo-Video, and Young Bang) under the hyperlink "Video." SS/A (b)(6),(b)(7)(C) was unable to capture the complete website; the following was captured: "Softcore" galleries 1 through 6 (containing approximately 900 image files depicting prepubescent (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)); "Hardcore" galleries 1 and 2 (containing approximately 115 image files depicting prepubescent (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)); and approximately 300 video files from the "Child Porn" video gallery. PLEASE NOTE THIS IS A CORRECTION TO ROI# 001, WHICH STATED ADDITIONAL IMAGES WERE CAPTURED.

C3/CES requests that the provided image files be run against the NCMEC Child Recognition Identification System (CRIS). The password for the zip file is "(b)(7)(E)." Any new information developed related to the victims should be forwarded to SS/A (b)(6),(b)(7)(C):

Senior Special Agent (b)(6),(b)(7)(C)
ICE/C3/CES

(b)(6),(b)(7)(C)
Fairfax, VA 22030
(703) 29 (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)

Investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERCIAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 070306	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 003
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: PURCHASE AT (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d); IDENTIFICATION OF PAYPAL ACCOUNT			

SYNOPSIS:

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), which was known as " (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights ". The member only website was known as " (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights ". "

(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)
(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). " The purchase provided access to a commercial child pornographic member site known as " (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights ". "

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) ASST DIRECTOR (OI)	
	ORIGIN OFFICE: KS HQ - CHIEF, CYBER CR	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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REPORT NUMBER: 003

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 003
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DETAILS OF INVESTIGATION

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), which was known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The member only website was known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights".

On June 23, 2006, SS/A (b)(6),(b)(7)(C) received an e-mail message from (b)(6),(b)(7)(C)@mail.ru. The subject line of the e-mail was "Preteen masturbation!" The following text was excerpted from the e-mail message:

"Only fresh models. Never seen before child porn site"
 "Only fresh content"
 "You are ready? Try this::"
(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)"

On the same date, (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). This web page was entitled "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)!". The title bar reflected the name of the web page as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights" (updated 16.03.06) Real Children Porno Pay Site! Child Fuck! Absolutely Illegal!!!". It should be noted that this advertising website was contained the same content as the advertising website accessed (b)(7)(E).

The URL (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) supplied links to other web pages. The links were "ABOUT SECURITY", "JOIN NOW" and "FREE PREVIEW". In addition the webpage contained approximately nine images depicting (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The following statements were made on the initial web page:

"Now in Members Zone"
 "600 MB of Photos"
 "234 Exclusive Gallery"
 "6 Gigabytes of Video"
 "205 porno TEXTS & FORUM!"
 "2006 Year Updated!!!"
 "with exclusive content"

"No Fakes"
 "2-12 y.o. Girls and Boys in video, photo, text content without any censure!"
 "ABSOLUTELY ILLEGAL"
 "REAL"
 "Hardcore Fuck of Little Girls, Brutal Rapes, Sweet Love all that you can

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wont HERE!"

"FUCK the FBI! (b)(3): 18 U.S.C. § 3509(d) Child is time approved site. Working since 2000 year and no one of the users haven't any troubles with law, because on this site you have guaranteed 100% privacy and security from Trojans and any FBI spies."

In addition, the link to the "FREE PREVIEW" displayed a web page located at the Internet URL (b)(3): 18 U.S.C. § 3509(d) Child victims and child witnesses rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), " which displayed approximately twenty-five (25) images. The images depicted (b)(3): 18 U.S.C. § 3509(d) Child victims and child witnesses rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). Several of the images depict (b)(3): 18 U.S.C. § 3509(d) Child victims and child witnesses rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

(b)(3): 18 U.S.C. § 3509(d) Child victims and child witnesses rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). This page stated the following:

"There are NO FAKES, only real Children porno, all content with models at 2 years old"

"There are NO TEENS, only real little kids porno here!!"

"There are NO PROBLEMS with privacy, we don't store any information about users!"

"Big update in memberzone!"

"Now you can enjoy 612Mb of photo in 234 Exclusive Galleries, view over 6 GIGABYTES of VIDEO, read more then 200 porno texts. During update was replaced by exclusive fresh content 205Mb of photos, and 4Gb of cp video!"

(b)(3): 18 U.S.C. § 3509(d) Child victims and child witnesses rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

(b)(3): 18 U.S.C. § 3509(d) Child victims and child witnesses rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). Excerpts of the text on that page included:

"CONGRATULATIONS!"

"Congratulations, you are one step over the biggest archive of child porno photos and movies. Our price is too high, because we pay big money to host this illegal site. But we promise our member section won't be delete thousands times like other ones!"

"We protect our clients from all troubles with police and law!"

"1 month membership for only \$79.95!"

"To get access to CP site pay membership then you will get passwords to CP member zone via e-mail"

"accepted all credit cards"

The above text "1 month membership" was a hyperlink which redirected to (b)(3): 18 U.S.C. § 3509(d) Child victims and child witnesses rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). This webpage contained a form entitled

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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 003

"(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights" child porn pay site," which required the customer to enter their name, e-mail, address, telephone, and credit card information. In addition, the form requested the customer to select a login and password. The webpage also contained a button labeled "Continue." (b)(7)(E)

(b)(6),(b)(7)(C),(b)(7)(E)
 (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The following text was excerpted from the webpage:

"We can't approve you billing information with out primary payment processor online. In nearest time you'll get e-mail with instructions how to finish."

On Jun 23, 2006, SS/A (b)(6),(b)(7)(C) received an e-mail message from (b)(6),(b)(7)(C)@yahoo.com. The subject line was "Your order confirmation." The following text was excerpted from the e-mail:

"Recently you made request to join elite child porno paysite."

"You've just went through verification step."

"Your credit card wasn't charged."

"You are in one step from biggest child porno member zone."

"To complete registration follow instructions."

"To pay by credit card you need to follow these simply instructions:"

- "1. open link: (b)(7)(E)"
- "2. enter your credit card info"
- "3. wait for login on your e-mail."

"After that you will receive email with login info to our child porno site. Thank you for your patience."

"WARNING!!! For our and your security please email all questions only to this email ((b)(6),(b)(7)(C)@yahoo.com). All emails that will be sent to other email addresses will be ignored."

"IF YOU WANT AN ANSWER IN MOMENT FROM US PLEASE WRITE ANYTHING TO (b)(6),(b)(7)(C)@yahoo.com (fastest support)."

"IF YOU WILL WRITE EMAILS TO ANOTHER ADDRESSES YOU WILL NOT RECEIVE ANSWERS! DON'T WRITE ANYTHING ABOUT CP TO OTHER ADDRESSES. THIS IS FOR YOURS SECURITY. ONLY TO (b)(6),(b)(7)(C)@yahoo.com."

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6),(b)(7)(C),(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 003

(b)(3): 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3): 18 U.S.C. § 35. The webpage at the listed hyperlink was a PayPal secure payment webpage. The following text was excerpted from the webpage:

"Pay To: Financial Services, (BF)
 "Payment For: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights Full Version"
 "Amount: \$79.95 USD"

The payment for the child pornography member only website known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights" was facilitated by Financial Services, (BF), through PayPal's payment platform.

On the same date, SS/A (b)(6), (b)(7)(C) received an e-mail message from (b)(3): 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and R) @yahoo.com. The subject line of the e-mail was "Signup is completed!" The following text was excerpted from the e-mail:

"Congratulations!"

"Your subscription was successfully finished!"

"MemberZone url: (b)(3): 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and R)

"login: (b)(6), (b)(7)(C), (b)(7)(E)"

"password: (b)(6), (b)(7)(C), (b)(7)(E)"

"Enjoy!"

"Important notification!"

"We save all your connections with members zone, and protect this information."

"But we don't allow to login different users with your login and password."

"Please, be careful and don't give to anybody your password!"

"Please, write to support on this mailwith any problems and questions."

"(b)(3): 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and R) @yahoo.com"

(b)(6), (b)(7)(C), (b)(7)(E)

(b)(7)(E)

The database search provided the following information:

bnteruike1.com

Organisation Name:

Organisation Address:

IP Address:

OrgName:

Address:

(b)(6), (b)(7)(C)

, Mesa, AZ 85203

Inktomi Corporation

(b)(6), (b)(7)(C)

, Sunnyvale, CA. 94089

members (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights .us

Registrant Name:

(b)(6), (b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY
ICE

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 003

Registrant Address: (b)(6),(b)(7)(C), NY, NY 12345
 Registrant Telephone: +001, (b)(6),(b)(7)(C)
 Registrant Email: rep_slis@yahoo.co.uk
 IP Address: (b)(6),(b)(7)(C)
 OrgName: Kennel Accountants, Financial Services
 Address: (b)(6),(b)(7)(C), Bundaberg, QLD 4670 AU
 OrgTechName: (b)(6),(b)(7)(C)
 OrgTechPhone: (b)(6),(b)(7)(C)
 OrgTechEmail: (b)(6),(b)(7)(C).net

The member only website is currently hosted at Genesis2 Networks in Charlotte, North Carolina.

(b)(6),(b)(7)(C),(b)(7)(E)
 (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) (b)(7)(F). The website was entitled "(b)(3): 18 U.S.C. § 3509(d) Child victims' and c Secret Members area." There were 19 galleries under the hyperlink "Softcore;" 17 galleries under the hyperlink "Hardcore;" and 3 galleries (Child Porn, Lo-Video, and Young Bang) under the hyperlink "Video." It should be noted that this member only website was accessed as a result of the May 16, 2006 purchase and appeared to contain the exact same content. In addition, SS/A (b)(6),(b)(7)(C) sent 119 images from "Hardcore 1 & 2" and 969 images from "Softcore 1-6" to the NCMEC for analysis with their Child Recognition Identification System. NCMEC responded, confirming that 171 image files depicted victims previously identified by law enforcement investigations.

On June 23, 2006, SS/A (b)(6),(b)(7)(C) issued a Custom summons to PayPal for account information related to Financial Services, (BF). On June 27, 2006, PayPal provided the following relevant information:

Name: (b)(6),(b)(7)(C)
 Address: (b)(6),(b)(7)(C) Fairfield, AL 35064
 Telephone: (205) 52 (b)(6),(b)(7)(C)
 Account #: (b)(6),(b)(7)(C)
 Primary Email: (b)(6),(b)(7)(C)@juno.com
 Alternate Email: (b)(6),(b)(7)(C)@charter.net
 Account Created: May 21, 2006 07:56:40 PDT
 Checking Account:
 Legacy Federal Credit Union #: (b)(6),(b)(7)(C)
 Savings Account:
 America's First Credit Union #: (b)(6),(b)(7)(C)

An analysis of the Paypal transaction history indicates that the above account received approximately 80 payments, all for \$79.95, between June 2 and 26, 2006. The total amount received was approximately \$6,300.00. As of June 24,

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 8 CASE NUMBER (b)(7)(E) REPORT NUMBER: 003
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2006, approximately \$5,800.00 had been withdrawn into the two listed bank accounts.

On July 3, 2006, SS/A (b)(6),(b)(7)(C) issued Customs summons and preservation letters to:

Yahoo! for the URL (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victim) and e-mail account (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victim)@yahoo.com.

Investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE A	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 072106	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 004
RELATED CASE NUMBERS:			
COLLATERAL REQ: RACBI			
TYPE OF REPORT: COLLATERAL REQUEST / IN/ INVESTIGATIVE FINDINGS			
TOPIC: COLLATERAL REQUEST REGARDING A COMMERICAL CP WEBSITE			

SYNOPSIS:

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) (Federal Vic), which was known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." The member only website was known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights."

This report details a collateral request to ICE/RAC/Birmingham.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) ASST DIRECTOR (OI)	
	ORIGIN OFFICE: KS HQ - CHIEF, CYBER CR	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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ICE

PAGE 2

CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 004

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 004
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DETAILS OF INVESTIGATION

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), which was known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The member only website was known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights".

C3/CES initiated an investigation into the individual(s) responsible for operating the commercial child pornographic website known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". (b)(7)(E)

The investigation has revealed two credit card payment methods; SegPay and PayPal, both of which are third party payment processors. Information is still being developed on SegPay.

On June 23, 2006, SS/A (b)(6),(b)(7)(C) issued a Custom summons to PayPal for account information related to Financial Services, (BF), (b)(7)(E). (b)(7)(E). On June 27, 2006, PayPal provided the following relevant information:

Name: (b)(6),(b)(7)(C)
 Address: (b)(6),(b)(7)(C)
 Fairfield, AL 35064
 Telephone: (205) 52 (b)(6),(b)(7)(C)
 Account #: (b)(6),(b)(7)(C)
 Primary Email: (b)(6),(b)(7)(C)@juno.com
 Alternate Email: (b)(6),(b)(7)(C)@charter.net
 Account Created: May 21, 2006 07:56:40 PDT
 Checking Account:
 Legacy Federal Credit Union # (b)(6),(b)(7)(C)
 Savings Account:
 America's First Credit Union # (b)(6),(b)(7)(C)

An analysis of the Paypal transaction history indicates that the above account received approximately 80 payments, all for \$79.95, between June 2 and 26, 2006. The total amount received was approximately \$6,300.00. As of June 24, 2006, approximately \$5,800.00 had been withdrawn into the two listed bank accounts.

COLLATERAL REQUEST:

C3/CES requests that RAC/Birmingham open an investigation targeting the

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REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 004

operator(s) of the member restricted website known as " (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' right " including the individual operating the above identified PayPal account. C3/CES will remain available to assist and support the RAC/Birmingham investigation.

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REQUESTED BY: (b)(6),(b)(7)(C)

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

FIN ID:

DATE: 20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) TITLE:

DATE ENTERED: 072808 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

THE IS A PORTAL WEBSITE FOR THE FOLLOWING CP ADVERTISING WEBSITES: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) AND MORE

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

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REQUESTED BY: (b)(6),(b)(7)(C)

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: (b)(3), 18 U.S.C. § 3509(a) Child
victims' and child witnesses' rights

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 072808 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT IS LINKED TO SEVERAL COMMERCIAL CHILD EXPLOITATION WEBSITES; IDENTIFIED
DURING THE PAYMENT PROCESS. LINKED TO (b)(3), 18
U.S.C. § 3509

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

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REQUESTED BY: (b)(6),(b)(7)(C)

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims and
child witnesses' rights (b)(3), 18 U.S.C. § 3509(c)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 072808 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS A PAYMENT WEBSITES LINKED TO SEVERAL COMMERCIAL CHILD
EXPLOITATION WEBSITES; HAS BEEN LINKED TO DA PAY AND DA TECHNOLOGIES

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

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REQUESTED BY: (b)(6),(b)(7)(C)

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====
NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims and
child witnesses' rights (b)(3), 18 U.S.C. § 3509(c)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

ADDRESS- STREET: HOSTED AT LAYERED TECHNOLOGIES APT/SUITE:
CITY: DALLAS STATE: TX COUNTRY: US
ZIP: 75202 COUNTY: TYPE: DATE: 111010

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====
STATUS: SO SUSPECT, OTHER DATE: 111010
AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)
TELEPHONE: 703 60 (b)(6),(b)(7)(C) TITLE:
DATE ENTERED: 111010 LAST UPDATE: 111010

CASE NUMBER: (b)(7)(E)

REMARKS:
PAYMENT SITE ASSOCIATED WITH CHILD PORNOGRAPHY WEBSITES.

*** PRIMARY ACCESS INFORMATION=====
LOOKOUT LEVEL:

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REQUESTED BY: (b)(6),(b)(7)(C)

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3); 18 U.S.C. § 3509(d) Child victims and
child witnesses' rights (b)(3); 18 U.S.C. § 3509

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 072808 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE LISTED AS THE MERCHANT FOR AN PURCHASE TO A COMMERCIAL CHILD
EXPLOITATION WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d)
Child victims' and child wito; LINKED TO DA PAY, DA TECHNOLOGIES,
AND FLASHBILL

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

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REQUESTED BY: (b)(6),(b)(7)(C)

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(b) Child victims and child witnesses' rights (b)(3), 18 U.S.C. § 3509(d) (Federal)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 072808 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT IS A MERCHANT LINKED TO AN UNDERCOVER PAYMENT FOR A COMMERCIAL CHILD EXPLOITATION WEBSITE KNOWN AS AMUSING KIDS.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

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REQUESTED BY: (b)(6),(b)(7)(C)

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) (Federal)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 072808 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WAS LISTED AT THE MERCHANT DURING A PURCHASE AT A COMMERCIAL CHILD EXPLOITATION WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victim

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

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REQUESTED BY: (b)(6),(b)(7)(C)

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TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3)-18 U.S.C. § 3509(a) Child victims and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d)(Federal

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 072808 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT IS A PAYMENT WEBSITE LINKED TO NUMEROUS COMMERCIAL CHILD EXPLOITATION WEBSITES.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

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REQUESTED BY: (b)(6),(b)(7)(C)

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TECS II ORGANIZATION SUBJECT

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TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3)-18 U.S.C. § 3509(c)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE

DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 072808 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT IS A COMMERCIAL CHILD EXPLOITATION ADVERTISING AND MEMBER RESTRICTED WEBSITE.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

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REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

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TECS II ORGANIZATION SUBJECT

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TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3), 18 U.S.C. § 3509(c)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 010208 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

CHILD EXPLOITATION ADVERTISING THAT CONTAINED LINKS TO FOUR SEPARATE COMMERCIAL CHILD EXPLOITATION WEBSITES: (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3), 18 U.S.C. § 3509(d) (Federal victims Protection and Rights Act)

(b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses' rights

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3), 18 U.S.C. § 3509(d) (Federal Vic

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

FIN ID:

DATE: 20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE

DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 010208 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

THIS DOMAIN HOUSES AT LEAST SEVERAL CHILD EXPLOITATOIN MEMBER WEBSITES

(b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3), 18 U.S.C. § 3509(d) (Federal Victims Protection and Rights Act)

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(b) Child victims and
child witnesses' rights (b)(3), 18 U.S.C. § 3509(c)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE

DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 010208 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

THIS IS AN CHILD EXPLOITATION ADVERTISING AND MEMBER RESTRICTED WEBSITE.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3): 18 U.S.C. § 3509(d) Child victims and
child witnesses' rights (b)(3): 18 U.S.C. § 3509

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE

DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 010208 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

THIS IS AN CHILD EXPLOITATION ADVERTISING AND MEMBER RESTRICTED WEBSITE

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3):18 U.S.C. § 3509(d) Child victims' and
child witnesses' rights (b)(3):18 U.S.C. § 3509(

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE

DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 010208 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

THIS IS AN CHILD EXPLOITATION ADVERTISING AND MEMBER RESTRICTED WEBSITE

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3); 18 U.S.C. § 3509(a) Child victims and child witnesses' rights (b)(3); 18 U.S.C. § 3509(c)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

FIN ID:

DATE: 20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE

DATE: 092211

AGENCY: CBI ICE OI - BIRMINGHAM AL

NAME: (b)(6),(b)(7)(C)

TELEPHONE: 205 29 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 081408 LAST UPDATE: 092211

CASE NUMBER: (b)(7)(E)

REMARKS:

THE NAME IS ASSOCIATED WITH PAYMENT WEBSITES THAT PROCESS PAYMENT FOR COMMERCIAL CHILD EXPLOITATION WEBSITES. IT IS UNCLEAR IF THIS IS A REAL ENTITY. IT IS LINKED TO FLASHBILL AND DA TECHNOLOGIES

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====
NAME: DA PAY

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

FIN ID:

DATE: 20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 010208 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

THE NAME IS ASSOCIATED WITH PAYMENT WEBSITES THAT PROCESS PAYMENT FOR
COMMERCIAL CHILD EXPLOITATION WEBSITES. IT IS UNCLEAR IF THIS IS A REAL
ENTITY. IT IS LINKED TO FLASHBILL AND DA TECHNOLOGIES

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3)-18 U.S.C. § 3509(a) Child victims' and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 010208 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

(b)(7)(E)

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: (b)(3)-18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) (Federal)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====
STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514
AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)
TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:
DATE ENTERED: 010208 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

(b)(7)(E)

ADDITIONAL TRANSACTIONS HAVE IDENTIFIED THIS EMAIL ADDRESS.

*** PRIMARY ACCESS INFORMATION=====
LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3), 18 U.S.C. § 3509(d) (Federal Vict

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 010208 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

(b)(7)(E)

ADDITIONAL TRANSACTIONS HAVE IDENTIFIED THIS EMAIL ADDRESS.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(a) Child victims and
child witnesses' rights (b)(3), 18 U.S.C. § 3509(f)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE

DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 010208 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

(b)(7)(E)

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(b) Child victims and child witnesses' rights (b)(3), 18 U.S.C. § 3509(d) (Fed

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 010208 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

(b)(7)(E)

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3)-18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) Federal

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

OFFICER- LAST NAME: (b)(6),(b)(7)(C)
FIRST NAME:
POSITION: DIRECTOR

MIDDLE NAME:

*** OTHER INFORMATION =====

FIN ID:

DATE: 20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE

DATE: 092211

AGENCY: CBI ICE OI - BIRMINGHAM AL

NAME: (b)(6),(b)(7)(C)

TELEPHONE: 205 29 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 081408 LAST UPDATE: 092211

CASE NUMBER: (b)(7)(E)

REMARKS:

(b)(7)(E)

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3), 18 U.S.C. § 3509(d) (Federal)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE

DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 010208 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

(b)(7)(E)

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(a) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE

DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 010208 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

(b)(7)(E)

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(a) Child victims and child witnesses rights, (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 010208 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

(b)(7)(E)

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses rights (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

FIN ID:

DATE: 20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 011108 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT URL IS WAS A MEMBER RESTRICTED WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509 (d) Child victims and chil AS OF DECEMBER 2006

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3); 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) (Federal

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 040108 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS THE MEMBER RESTRICTED WEBSITE FOR (b)(3); 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3); 18 U.S.C. § 3509

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

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041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3)-18 U.S.C. § 3509(d) Child Victims' and Child Witnesses
rights (b)(3)-18 U.S.C. § 3509(d) (Federal Victims' Protection

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 040108 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS A PAYMENT WEBSITE THAT HAS BEEN LINKED TO NUMEROUS
COMMERCIAL CHILD EXPLOITATION WEBSITES.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(a) Child victims and
child witnesses' rights (b)(3), 18 U.S.C. § 3509(c)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 040108 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS AN ADVERTISING WEBSITE CONTAINING HYPERLINKS TO NUMEROUS
COMMERCIAL CHILD EXPLOITATION WEBSITES.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 102406 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE CONTAINS SEVERAL CP ADVERTISING WEBSITES: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

INVESTIGATION), AND (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (LINK TO (b)(7)(E))

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3), 18 U.S.C. § 3509(d) (Federal Victim)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

OFFICER- LAST NAME: (b)(6),(b)(7)(C)
FIRST NAME: (C)

MIDDLE NAME:

*** OTHER INFORMATION =====

FIN ID:

DATE: 20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE

DATE: 092211

AGENCY: CBI ICE OI - BIRMINGHAM AL

NAME: (b)(6),(b)(7)(C)

TELEPHONE: 205 29 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 081006 LAST UPDATE: 092211

CASE NUMBER: (b)(7)(E)

REMARKS:

WEBSITE IS AN ADVERTISING SITE FOR CHILD PORNOGRAPHY MEMBRESHIP SITE.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====

NAME: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Vic

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE

DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 052206 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS AN ADVERTISING WEBSITE OFFERING ACCESS TO A MEMBER ONLY CP WEBSITE KNOWN AS (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3)-18 U.S.C. § 3509(d) Child victims and child witnesses rights,
(b)(3)-18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

FIN ID:

DATE: 20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE

DATE: 092211

AGENCY: CBI ICE OI - BIRMINGHAM AL

NAME: (b)(6),(b)(7)(C)

TELEPHONE: 205 29 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 073106 LAST UPDATE: 092211

CASE NUMBER: (b)(7)(E)

REMARKS:

WEBSITE HOUSES HUNDREDS OF IMAGES OF CHILD PORNOGRAPHY.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights;
(b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE

DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 052206 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS A MEMBER ONLY CP WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; THE WEBSITE IS CURRENTLY HOSTED IN BUNDABERG, QUEENSLAND, AU

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: (b)(3); 18 U.S.C. § 3509(a) Child victims and child witnesses' rights (b)(3); 18 U.S.C. § 3509(c)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

FIN ID:

DATE: 20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE	DATE: 092211
AGENCY: CBI ICE OI - BIRMINGHAM AL	NAME: (b)(6),(b)(7)(C)
TELEPHONE: 205 29 (b)(6),(b)(7)(C)	TITLE:
DATE ENTERED: 073106 LAST UPDATE: 092211	

CASE NUMBER: (b)(7)(E)

REMARKS:

EMAIL ADDRESS IS RELATED TO A WEBSITE OFFERING CHILD PORNOGRAPHY.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====

NAME: (b)(3); 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3); 18 U.S.C. § 3509(c)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 052206 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

E-MAIL ADDRESS ASSOCIATED WITH THE REGISTRANT INFORMATION FOR A COMMERCIAL CP WEBSITE

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 03

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3), 18 U.S.C. § 3509(c)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

FIN ID:

DATE: 20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE

DATE: 101508

AGENCY: CBI ICE OI - BIRMINGHAM AL

NAME: (b)(6),(b)(7)(C)

TELEPHONE: 205 29 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 060107 LAST UPDATE: 101508

CASE NUMBER: (b)(7)(E)

REMARKS:

EMAIL ACCOUNT RELATED TO A SUBJECT WHO IS ALLEDGEDLY COLLECTING PAYMENTS FOR USER ACCESS TO A WEBSITE CONTAINING HUNDREDS OF IMAGES OF CHILD PORNOGRAPHY.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

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TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: (b)(3)-18 U.S.C. § 3509(d) Child victims and
child witnesses' rights (b)(3)-18 U.S.C. § 3509(d)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

OFFICER- LAST NAME: (b)(6),(b)(7)(C)
FIRST NAME

MIDDLE NAME:

*** OTHER INFORMATION =====

FIN ID:

DATE: 20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 092211
AGENCY: CBI ICE OI - BIRMINGHAM AL NAME: (b)(6),(b)(7)(C)
TELEPHONE: 205 29 (b)(6),(b)(7)(C) TITLE:
DATE ENTERED: 080706 LAST UPDATE: 092211

CASE NUMBER: (b)(7)(E)

REMARKS:

EMAIL ACCOUNT ASSOCIATED WITH CHILD PORNOGRAPHY WEBSITES.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

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TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====

NAME: (b)(3); 18 U.S.C. § 3509(d) Child Victims and
child witnesses' rights (b)(3); 18 U.S.C. § 3509(d)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 052206 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT E-MAIL ADDRESS PROVIDED MEMBERSHIP INFORMATION FOR A COMMERICAL MEMBER
ONLY CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child
victims' and child witnesses' rights

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: SEGPAY

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: NO NON-SUSPECT, OTHER DATE: 052206

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 052206 LAST UPDATE: 090712

CASE NUMBER: (b)(7)(E)

REMARKS:

CREDIT CARD PAYMENT PROCESSOR BASED IN BOCA RATON FLORIDA AND THE UK;
PROCESSED PAYMENT FOR MEMBERSHIP ACCESS TO A COMMERCIAL CP WEBSITE KNOWN AS

(b)(3); 18 U.S.C. § 3509(d) Child
victims' and child witnesses' rights

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====
NAME: (b)(3)-18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) (Federal Victim)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====
OFFICER- LAST NAME: PUCKETT
FIRST NAME: ROBERT MIDDLE NAME:

*** OTHER INFORMATION =====

FIN ID: DATE: 20

*** RECORD OWNERSHIP INFORMATION=====
STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 092211
AGENCY: CBI ICE OI - BIRMINGHAM AL NAME: (b)(6),(b)(7)(C)
TELEPHONE: 205 29 (b)(6),(b)(7)(C) TITLE:
DATE ENTERED: 073106 LAST UPDATE: 092211

CASE NUMBER: (b)(7)(E)

REMARKS:
INTERNET WEBSITE IS AN ADVERTISING SITE, LEADING ITS VIEWERS TO A MEMBERS ONLY SITE, OFFERING HUNDREDS OF IMAGES OF CHILD PORNOGRAPHY.

*** PRIMARY ACCESS INFORMATION=====
LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====

NAME: (b)(3); 18 U.S.C. § 3509(a) Child victims and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) (Federal Victi

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 062806 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT WEBSITE IS AN ADVERTISING WEBSITE ASSOCIATED WITH THE MEMBER ONLY WEBSITE KNOWN AS HOME COLLECTION

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY:

(b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID:

(b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3)-18 U.S.C. § 3509(d) Child victims and child witnesses rights,
(b)(3)-18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

OFFICER- LAST NAME:

FIRST NAME:

MIDDLE NAME:

OFFICER- LAST NAME:

FIRST NAME:

MIDDLE NAME:

*** OTHER INFORMATION =====

FIN ID:

DATE:

20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE

DATE: 092211

AGENCY: CBI ICE OI - BIRMINGHAM AL

NAME:

(b)(6),(b)(7)(C)

TELEPHONE: 205 29 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 073106 LAST UPDATE: 092211

CASE NUMBER:

(b)(7)(E)

REMARKS:

EMAIL ADDRESS IS RELATED TO A WEBSITE WHICH OFFERS HUNDREDS OF IMAGES OF
CHILD PORNOGRAPHY.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(a) Child victims and child witnesses rights (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 062806 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT EMAIL ADDRESS DISTRIBUTES USER NAMES AND PASSWORD TO A CHILD PORN MEMBER ONLY WEBSITE; ALSO ASSOCIATED WITH SUPPORT FOR THE SAME MEMBER ONLY WEBSITE

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 01

*** IDENTIFYING INFORMATION =====

NAME: (b)(3); 18 U.S.C. § 3509(a) Child victims and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) (Federal)

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

FIN ID:

DATE: 20

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE

DATE: 092211

AGENCY: CBI ICE OI - BIRMINGHAM AL

NAME: (b)(6),(b)(7)(C)

TELEPHONE: 205 29 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 073106 LAST UPDATE: 092211

CASE NUMBER: (b)(7)(E)

REMARKS:

ACCOUNT RELATED TO A SUBJECT WHO IS ALLEGEDLY INVOLVED IN COLLECTING PAYMENTS FOR A MEMBERS ONLY WEBSITE OFFERING HUNDREDS OF IMAGES OF CHILD PORNOGRAPHY.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

041816

TECS II ORGANIZATION SUBJECT

PAGE 1

TECS RECORD ID: (b)(7)(E)

SUB RECORD 02

*** IDENTIFYING INFORMATION =====

NAME: (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3), 18 U.S.C. § 3509(d) (Federal

*** DESCRIPTIVE INFORMATION =====

*** ADDRESS AND TELEPHONE INFORMATION=====

*** INFORMATION ON OFFICERS =====

*** OTHER INFORMATION =====

*** RECORD OWNERSHIP INFORMATION=====

STATUS: SI PREVIOUS SUSPECT, CLOSED CASE DATE: 022514

AGENCY: CKS ICE OI HQ - CHIEF, CYBERSMUGGL NAME: (b)(6),(b)(7)(C)

TELEPHONE: 972 44 (b)(6),(b)(7)(C) TITLE:

DATE ENTERED: 062806 LAST UPDATE: 022514

CASE NUMBER: (b)(7)(E)

REMARKS:

SUBJECT COMPANY LISTED AS ENTITY THAT OWNS A PAYPAL ACCOUNT THAT HAS ACCEPTED PAYMENTS FOR A CHILD PORN MEMBER ONLY WEBSITE.

*** PRIMARY ACCESS INFORMATION=====

LOOKOUT LEVEL:

OFFICIAL USE ONLY -- TECS II INFORMATION -- OFFICIAL USE ONLY

REQUESTED BY: (b)(6),(b)(7)(C)

OFFICIAL USE ONLY

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6),(b)(7)(C)	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 081306	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 005
RELATED CASE NUMBERS: (b)(7)(E)			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: JULY 21, 2006 PURCHASE AT ADVERTISING WEBSITE (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			

SYNOPSIS:

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, which was known as " (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights " The member only website was known as " (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights "

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) ASST DIRECTOR (OI)	
	ORIGIN OFFICE: KS HQ - CHIEF, CYBER CR	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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ICE

PAGE 2

CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 005

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 005
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DETAILS OF INVESTIGATION

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), which was known as " (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) ". The member only website was known as " (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) ".

On July 21, 2006, SS/A (b)(6),(b)(7)(C) received information from NCMEC regarding a commercial website advertising the sale of child pornography through a member restricted website. The advertising website was located at URL: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) and was known as " (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) ". On the same date, SS/A (b)(6),(b)(7)(C) accessed the website at URL: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The title bar of the listed URL read " (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) ". This is what you've been looking for so long!" The web page contained a collage of approximately eight images depicting (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The following text appeared on this page:

"This is what you've been looking for so long!"

"In our Lolita paradise your sweet dreams will come true. These cute innocent angels are posing for you solo and in couples. They are ready to show you all their secret desires. So tight, so beautiful. Fly to paradise of orgasm with out little angels."

"Hello Dear Visitor!"

"This site will give you the chance to express your inside desires. Huge collection of various Lolitas is presented for your evaluation. All rights of our content are reserved meaning exclusive and unique models."

The site contained three hyperlinks, which redirected SS/(b)(6),(b)(7) to three additional web pages. The hyperlinks were: "FREE TOUR;" "JOIN;" and "MEMBERS."

The "FREE TOUR" hyperlink contained the following text:

"Fresh Lolita Content!"

"Join us immediately and get much pleasure from viewing our site."

"15gb of hi-quality Lolita photos"

"10gb of amazing video content and more"

In addition, the "FREE TOUR" hyperlink contained approximately nine images depicting (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

Specifically, two of the images depict (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The web page contained the same hyperlinks

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O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 005
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described above.

SS/A (b)(6),(b)(7)(C) clicked the "FREE TOUR" hyperlink which redirected to a gallery page containing approximately nine images depicting (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses rights (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). Three of the images displayed (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses rights (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). In addition, this gallery page contained a "JOIN NOW" hyperlink.

The "JOIN NOW" hyperlink contained one image of (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses rights (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The web page also contained the following text:

"Join to (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses rights (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) "
 "Our Rules"

- "1. You can view our photo and video works any number of times during your membership period"
- "2. You're prohibited to copy, public preview, resell or post to the usenet our material, which is copyrighted. We will track any violation and illegal activity and the abusers will be prosecuted to the highest extent of law possible"
- "3. E-mail us if you have problems subscribing. We appreciate your help."
- "4. All fraudulent transactions will be investigated and prosecuted."

The webpage also contained a "JOIN NOW" hyperlink, which redirected to a payment website entitled "Iwest-online payment processor." The payment web page contained a form entitled "User Info," which required the customer to enter their name, e-mail, address, telephone, login, password, and credit card information.

On July 21, 2006, SS/A (b)(6),(b)(7)(C) accessed the join page described above. SS/A (b)(6),(b)(7)(C) entered the required information, to include name, address, e-mail, telephone number, and credit card information. In addition, SS/A (b)(6),(b)(7)(C) chose a login and password. After completing the required information, SS/A (b)(6),(b)(7)(C) clicked the "secure purchase" button located at the bottom of the web page. SS/A (b)(6),(b)(7)(C) was redirected to another web page that displayed the following text:

"All next additional information you will get on your e-mail in nearest time!"
 "Please, be patient!" It needs for your safety!"
 "Please note, transaction processing may take up 5 minutes."
 "If you don't receive answer in 5 minutes, please contact us to avoid duplicate charges."

On the same date, SS/A (b)(6),(b)(7)(C) received an e-mail message from (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses rights (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The subject line was "Your order confirmation." The following text was excerpted from the e-mail:

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"Recently you made request to join (b)(3); 18 U.S.C. § 3509(d) Child victims' paysite."
 "You've just went through verification step."
 "Your card wasn't charged."
 "You are in one step from biggest child porno member zone."
 "To complete registration follow instructions."
 "To pay by Credit Card you need to follow these simply instructions:"
 "1. open link:
(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)"
 "2. enter your credit card info"
 "3. wait for login on your e-mail."
 "After that you will receive email with login info to our child porno site.
 Thank you for your patience."

"Warning!!! For our and your security please email all questions only this email (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). All emails that will be sent to other email addresses will be ignored."
 "IF YOU WANT ANSWER IN MOMENT FROM US PLEASE WRITE ANYTHING TO (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) (fastest support)."
 "IF YOU WILL WRITE EMAILS TO ANOTHER ADDRESSES YOU WILL NOT RECEIVE ANSWERS! DON'T WRITE ANYTHING ABOUT CP TO OTHER ADDRESSES. THIS IS FOR YOURS SECURITY. ONLY TO (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)."

The URL contained the e-mail message redirected to the same PayPal payment web page witnessed during the June 23, 2006 purchase (See ROI#003). The payment for the child pornography member only website known as (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights was facilitated by Financial Services, (BF), through PayPal's payment platform.

On July 30, 2006, SS/A (b)(6); (b)(7)(C) received an e-mail message from (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The following text was excerpted from the e-mail:

"MembersZone url: (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)"
 "login: (b)(6); (b)(7)(C)"
 "password: (b)(6); (b)(7)(C)"

On or about June 31, 2006, SS/A (b)(6); (b)(7)(C) accessed the member restricted website located at (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The title bar indicted the web page was known as (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights - Secret members area." The member restricted website contained the same content and structure as the member restricted website accessed during both previous purchases.

On or about July 31, 2006, SS/A (b)(6); (b)(7)(C) accessed a publicly available service located on the Internet to determine the registrant/owner of the domain name (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). " This service is a free, commercial database service capable of identifying, among other things, the owner of a particular domain

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name and the IP address where the website is physically located. This database search indicated that the IP address associated with the domain name "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal " (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' is owned by Apollo Hosting, Inc., 2303 RR 6320 South, Ste 135-301, Austin, Texas 78734. In addition, the database search provided that the domain name was registered by (b)(6),(b)(7)(C) (b)(6),(b)(7)(C), New York, NY 12345. The e-mail address listed for (b)(6),(b)(7)(C) was (b)(6),(b)(7)(C)@yahoo.co.uk.

On or about July 31, 2006, Trial Attorney (b)(6),(b)(7)(C), U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS) issued a preservation request pursuant to 18 U.S.C. 2703(f), requesting that Apollo Hosting, Inc. preserve the contents of the URL: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and R pending issuance of a search warrant.

Investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (C)			
CASE STATUS: INTERIM RPT			
REPORT DATE 102506	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 006
RELATED CASE NUMBERS: (b)(7)(E)			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (C) COMMERCIAL CP PURCHASE			

SYNOPSIS:

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (C) (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (C), which was known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (C)." The member only website was known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (C)." (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (C)

This report details an undercover purchase at URL:

(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (C) (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (C); also known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (C)." The purchase provided access to a commercial child pornographic member site known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (C)." (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (C)

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI PROGRAM MANAGER	
	ORIGIN OFFICE: KS HQ - CHIEF, CYBER CR	TELEPHONE: 703 29 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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CASE PROGRAM CODES: (b)(7)(E)	

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DETAILS OF INVESTIGATION

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), which was known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)". The member only website was known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)".

On October 5, 2006, ICE/C3 SS/A (b)(6),(b)(7)(C) received an e-mail message from (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); with a subject line of "Taboo underage photos." The following text was excerpted from the e-mail:

"Very Hot Lolita Portal Exclusive Content Only Here New Quality Photo and Video"

"* Lolitas outdoors,"
 "* Lolitas on the beach, in the country,"
 "* little girls showing pussies and tight ass,"
 "* little angels dancing and playing with toys,"
 "* little girls posing for cameras"

"Free pics: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)"

On October 5, 2006, SS/A (b)(6),(b)(7)(C) accessed URL: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The title bar stated the following: "Forbidden Dreams become Reality." The webpage contained screenshots for the following advertising websites: "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)", "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)", "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)", and "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)". The advertising website "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)" is related to Project Watchdog; while the other four advertising websites have been linked to the (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) investigation ((b)(7)(E)).

On the same date, SS/A (b)(6),(b)(7)(C) clicked the hyperlink for "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)", which redirected to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The following text was excerpted from the webpage:

"Discover what happened to two 13 y.o. gangtresses when they rushed into the Jeweller's shop and threatened a 12 y.o. salesgirl with knives. Find out how the salesgirl dealt with the situation."

"1 Hour 555 MB"

"High Quality Full Length Movie"

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(b)(3): 18 U.S.C. § 3509(d) is a just released full length movie for real CP lovers. As a
 (b)(3): 18 U.S.C. § 3509(d) Child Member you can buy this great movie at our special price of \$100! The
 Retail price (for not members) is \$350. Buy it now and get \$100 off."

In addition, the webpage displayed approximately eight images depicting (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The images depicted (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The webpage also contained a hyperlink that redirected to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The following text was excerpted from the webpage:

"Join to (b)(3), 18 U.S.C. § 3509(b)
Child victims' and child witr

"Our Rules"

"1. You can view our photo and video works any number of times during your membership period."

"2. You're prohibited to copy, public preview, resell or post to the usenet our material, which is copyrighted. We will track any violation and illegal activity and the abusers will be prosecuted to the highest extent of law possible."

"3. E-mail us if you have problems subscribing. We appreciate your help."

"4. All fraudulent transactions will be investigated and prosecuted."

"Payment Center"

"CLICK HERE TO SUBSCRIBE 99.95\$ FOR 1 MONTH"

"* At payment necessarily write correct e-mail"

On the same date, SS/A [REDACTED] clicked the hyperlink entitled "CLICK HERE," which redirected to [REDACTED]. The title bar on the webpage indicated the following: "billing join." In addition, the following text was excerpted:

"IW iwest, online payment processor"

"Billing is discrete. We keep all the information you provide to us safe and secure on our servers. Your information will never be sold or traded with anybody else."

"Website: (b)(3): 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) "

"Amount: Membership \$99.95 for 30 days (no rebill)"

The webpage was a billing form requesting the following information: full name; country; state; city; zip code; address; email address; phone number;

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and credit card information. The webpage also contained the following e-mail address for cancellations and problems: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection a. After completing the required information, SS/A (b)(6)(b)(7)(C) clicked the "Secure Purchase" button, which redirected to

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3). The following text was excerpted from the webpage:

"IW iwest, online payment processor"

"Billing is discrete. We keep all the information you provide to us safe and secure on our servers. Your information will never be sold or traded with anybody else."

"Transaction Number: (b)(7)(E)"

"Website: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d)"

"Transaction status: waiting..."

"Please, read carefully the information stated below."

"Recently you made request to join to Memberzone."

"YOUR CREDIT CARD WASN'T CHARGED!"

"You've just went through verification step!"

"You are in one step from purchase of Memberzone."

"To pay by Credit Card you need to follow these simply instructions:"

"1. Open this URL:"

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

"!!!Warning!!!Remember!!!"

"This URL will be open ONLY ONCE! If you are not ready to pay, do not open it!"

"2. Enter your credit card information;"

"3. If transaction was accepted, you will be receive login information to your e-mail in 5-10 min."

"Thank you for your patience"

"!!!Warning!!!"

"If you have any questions or concerns regarding this purchase, please feel free to contact our customer support in one of the following ways:"

"Online customer service at (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)"

"By Email (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection a"

"All emails that will be sent to other addresses will be ignored."

"Please use ONLY these methods to contact us!"

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(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

On October 5, 2006, SS/A (b)(6), (b)(7)(C) received an e-mail message from (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); subject line "Subscription details." The following text was excerpted from the e-mail message:

"Thank you for your recent purchase of (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)." "

"Please save this receipt as you may need this information at a later date."

"Login Members URL : (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)"
 "Login Username : (b)(6), (b)(7)(C)"
 "Login Password : (b)(6), (b)(7)(C)"

"Note: Copy and Paste Members URL to your favorite web-browser. Please write down your Username and Password so you do not lose them."

"Transaction Number : (b)(7)(E)"
 "Subscription Period : 30 days"
 "Subscription Price : 99.95 USD"

"If you have any questions or concerns regarding this purchase, please feel free to contact our customer support in one of the following ways:"

"Online at (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)"
 "By Email: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)"

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

On or about October 6, 2006, SS/A (b)(3); (b)(7)(C) accessed the member restricted website located at (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The web page was known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)". The member restricted website contained one MPEG video file available for download. The file was approximately 547 megabytes in size. The video file depicted (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

The above described payment methods have been utilized by this organization for the following commercial child pornography websites: "(b)(3): 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)"; and "(b)(3): 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)". A total of five PayPal accounts have been linked to this organization:

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 8 CASE NUMBER (b)(7)(E) REPORT NUMBER: 006
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The following subjects have been used for the PayPal purchases:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

It appears that at a minimum the following commercial child pornography websites are associated with the same organization:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

Investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE W	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 121206	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 008
RELATED CASE NUMBERS:		(b)(7)(E)	
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: REQUEST FOR NCMEC CRIS COMPARISON			

SYNOPSIS:

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) (Federal Vic) which was known as " (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights ". The member only website was known as " (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights ". "

This report serves as a request to the National Center for Missing and Exploited Children (NCMEC) to have images captured from a commercial child pornography website reviewed against the Child Recognition Identification System (CRIS).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) ICE SECTION CHIEF	
	ORIGIN OFFICE: KS HQ - CHIEF, CYBER CR	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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PAGE 2

CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 008

CASE PROGRAM CODES:

(b)(7)(E)

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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 008

DETAILS OF INVESTIGATION

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), which was known as " (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights ". The member only website was known as " (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights ".

C3/CES initiated an investigation into the individual(s) responsible for operating the commercial child pornographic website known as " (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights ". Since initiation, information has been developed that the same criminal organization is operating the following commercial child pornography websites:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

On October 12, 2006, SS/A (b)(6),(b)(7)(C) received information from NCMEC regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6),(b)(7)(C), (b)(7)(E).

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). On or about the same date, SS/A (b)(6),(b)(7)(C) accessed the member only website. The website contained the following sections: "Main Page;" "Photos;" "Video;" "Software;" "Msg Board;" and "Support." There were approximately 18,146 images files in the "Photos" section.

C3/CES requests that the provided image files be run against the NCMEC Child Recognition Identification System (CRIS). The password for the zip file is (b)(7)(E). Any new information developed related to the victims should be forwarded to SS/A (b)(6),(b)(7)(C):

Senior Special Agent (b)(6),(b)(7)(C)
ICE/C3/CES
11320 Random Hills Road, Suite (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 008
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Fairfax, VA 22030

(703) 29 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 121206	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 009
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: REQUEST FOR NCMEC CRIS COMPARISON FOR (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights MEMBER WEBSITE			

SYNOPSIS:

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3), 18 U.S.C. § 3509(d) (Federal Vic) which was known as (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights. "The member only website was known as (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights."

This report serves as a request to the National Center for Missing and Exploited Children (NCMEC) to have images captured from a commercial child pornography website reviewed against the Child Recognition Identification System (CRIS).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) ICE SECTION CHIEF	
	ORIGIN OFFICE: KS HQ - CHIEF, CYBER CR	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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ICE

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 009

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 009
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DETAILS OF INVESTIGATION

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), which was known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The member only website was known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights".

C3/CES initiated an investigation into the individual(s) responsible for operating the commercial child pornographic website known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". Since initiation, information has been developed that the same criminal organization is operating the following commercial child pornography websites:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

On October 5, 2006, SS/A (b)(6),(b)(7)(C) received information an e-mail message advertising child pornography for sale via URL (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The title bar stated the following: "Forbidden Dreams become Reality." The webpage contained screenshots for the following advertising websites: "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)" and "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)". On the same date, SS/A (b)(6),(b)(7)(C) clicked the hyperlink for "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)", which redirected to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). SS/A (b)(6),(b)(7)(C) (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); (b)(7)(E) (b)(6),(b)(7)(C). On or about the same date, SS/A (b)(6),(b)(7)(C) accessed the member only website. The website contained the following sections: "News;" "Photos;" "Videos;" "Software;" "Message Board;" and "Cancel or Rebill." There were approximately 9,442 image files in the "Photos" section.

C3/CES requests that the provided image files be run against the NCMEC Child Recognition Identification System (CRIS). The password for the zip file is "(b)(7)(E)". Any new information developed related to the victims should be forwarded to SS/A (b)(6),(b)(7)(C).

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 4
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(3); 18 U.S.C. § 3509(a) Child victims' and child witnesses' pro
	REPORT NUMBER: 009

Senior Special Agent (b)(6),(b)(7)(C)
ICE/C3/CES
11320 Random Hills Road, Suite (b)(6),
Fairfax, VA 22030 (b)(7)(C)
(703) 29 (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)

Investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 121206	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 010
RELATED CASE NUMBERS: (b)(7)(E)			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: REQUEST FOR NCMEC CRIS COMPARISON FOR (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights MEMBER SITE			

SYNOPSIS:

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C) Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) (Federal Vic. which was known as " (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights " The member only website was known as " (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights ".

This report serves as a request to the National Center for Missing and Exploited Children (NCMEC) to have images captured from a commercial child pornography website reviewed against the Child Recognition Identification System (CRIS).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) ICE SECTION CHIEF	
	ORIGIN OFFICE: KS HQ - CHIEF, CYBER CR	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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ICE

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 010

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 010
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DETAILS OF INVESTIGATION

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), which was known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The member only website was known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights".

C3/CES initiated an investigation into the individual(s) responsible for operating the commercial child pornographic website known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". Since initiation, information has been developed that the same criminal organization is operating the following commercial child pornography websites:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

On October 2, 2006, SS/A (b)(6),(b)(7)(C) received information from NCMEC regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). (b)(6),(b)(7)(C),(b)(7)(E)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). On or about the same date, SS/A (b)(6),(b)(7)(C) accessed the member only website. There were approximately 5,558 images files in the member only website.

C3/CES requests that the provided image files be run against the NCMEC Child Recognition Identification System (CRIS). The password for the zip file is "(b)(7)(E)". Any new information developed related to the victims should be forwarded to SS/A (b)(6),(b)(7)(C):

Senior Special Agent (b)(6),(b)(7)(C)
 ICE/C3/CES
 11320 Random Hills Road, Suite (b)(6),(b)(7)(C)
 Fairfax, VA 22030
 (703) 291-(b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
(b)(6),(b)(7)(C)	REPORT NUMBER: 010

Investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 012407	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 011
RELATED CASE NUMBERS: (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: REQUEST FOR NCMEC NCVIP ANALYSIS OF CP WEBSITE (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			

SYNOPSIS:

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, which was known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." The member only website was known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights."

This report serves as a request to the National Center for Missing and Exploited Children (NCMEC) to have images captured from a commercial child pornography website reviewed against the Child Recognition Identification System (CRIS).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)	SENIOR SPEC AGENT
	APPROVED: (b)(6),(b)(7)(C)	ICE SECTION CHIEF
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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ICE

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 011

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 011
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DETAILS OF INVESTIGATION

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), which was known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The member only website was known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights".

C3/CES initiated an investigation into the individual(s) responsible for operating the commercial child pornographic website known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". Since initiation, information has been developed that the same criminal organization is operating the following commercial child pornography websites:

(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

On October 23, 2006, SS/A (b)(6),(b)(7)(C) received information from NCMEC regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The title bar stated the following: "Hot Girls Photos." On the same date,

(b)(6),(b)(7)(C),(b)(7)(E)
(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). On or about the same date, SS/A (b)(6),(b)(7)(C) accessed the member only website. There were approximately 12,115 image files and 22 video files in the member restricted website.

C3/CES requests that the provided image files be run against the NCMEC Child Recognition Identification System (CRIS). The password for the zip file is (b)(7)(E). " Any new information developed related to the victims should be forwarded to SS/A (b)(6),(b)(7)(C):

Senior Special Agent (b)(6),(b)(7)(C)
 ICE/C3/CES
 11320 Random Hills Road, Suite (b)(6),(b)(7)(C)
 Fairfax, VA 22030
 (703) 291-(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 011
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(b)(6),(b)(7)(C)

Investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights	
CASE STATUS: INTERIM RPT			
REPORT DATE 051407	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 013
RELATED CASE NUMBERS:		(b)(7)(E)	
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: PROJECT FLICKER - SUBSCRIBER LEAD DISSEMINATION - DOMESTIC			

SYNOPSIS:

In April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member restricted websites. The investigation is being worked jointly with ICE/C3/CES, ICE/RAC/Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. ICE has designated this operation as PROJECT FLICKER (b)(7)(E).

This ROI will serve to disseminate subscriber leads to ICE SAC offices.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) ICE SECTION CHIEF	
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 013

CASE PROGRAM CODES:

(b)(7)(E)

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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 013

DETAILS OF INVESTIGATION:

In April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member restricted websites. The investigation is being worked jointly with ICE/C3/CES, ICE/RAC/Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. ICE has designated this operation as PROJECT FLICKER ((b)(7)(F)).

(b)(7)(E)

(b)(7)(E)

The investigation has identified that a specific criminal organization is operating over 18 different commercial child pornography advertising websites which provide access to over 18 child pornography member restricted websites. This criminal organization has utilized a specific and identifiable payment website known as "iWest." The information developed during the course of the investigation has identified that the organization (1) uses various PayPal accounts to facilitate the customer payments, (2) uses specific subject identifiers within the PayPal accounts to identify purchases into the various member restricted websites, and (3) uses specific administrative e-mail accounts that are used to distribute access to the member restricted websites. The following member restricted websites and associated subject identifiers have been identified through undercover purchases:

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

The FCACP is a partnership sponsored by NCMEC that brings together financial industry members, NCMEC, and federal law enforcement agencies with the goal of eradicating commercial child exploitation.

(b)(7)(E)

(b)(7)(E)

The investigation has identified a group of individuals within the U.S. that own and control numerous PayPal accounts. The PayPal accounts are being utilized to facilitate the customer payments for the above listed child pornography websites. As discussed above, the owners of the PayPal accounts use specific subject identifiers to indicate which member restricted website the customer has purchased access to. Project FLICKER has generated

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 013
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approximately 5,000 domestic subscriber leads.

On April 11, 2007, Project FLICKER was presented to the Attorney Generals Advisory Committee for Child Exploitation (AGAC). The AGAC reviewed and approved the project. As such, the domestic subscriber leads are being disseminated to each of the ICE SAC offices for any action deemed appropriate. (b)(5)

(b)(5)

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 082907	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 015
RELATED CASE NUMBERS: (b)(7)(E)			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: EXPLANATION OF THE SUBSCRIBER LEAD SPREADSHEET			

SYNOPSIS:

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, which was known as (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights. The member only website was known as (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights.

This report provides a explanation of the subscriber lead spreadsheet.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) ICE SECTION CHIEF	
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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R E P O R T O F I N V E S T I G A T I O N
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REPORT NUMBER: 015

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 015
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DETAILS OF INVESTIGATION

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Vi, which was known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witne." The member only website was known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights."

The purpose of this document is to provide a detailed explanation of the various columns in the Flicker subscriber lead spreadsheets. The

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 015

(b)(7)(E)

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REPORT OF INVESTIGATION
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R E P O R T O F I N V E S T I G A T I O N
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REPORT NUMBER: 015

(b)(7)(E)

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REPORT NUMBER: 015

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REPORT OF INVESTIGATION
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REPORT OF INVESTIGATION
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REPORT NUMBER: 015

(b)(7)(E)

Investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 092507	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 016
RELATED CASE NUMBERS: (b)(7)(E)			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CLARIFICATION TO ROI #15 AND THE AGAC SUMMARY DOCUMENT			

SYNOPSIS:

On April 5, 2006, Senior Special Agent (SS/A) (b)(6),(b)(7)(C), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) (Federal Victim) which was known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." The member only website was known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights."

This report will clarify the explanation for one of the columns contained in the spreadsheet.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 016

CASE PROGRAM CODES:

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 016
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DETAILS OF INVESTIGATION

On April 5, 2006, Senior Special Agent (SS/A) (b)(7)(E), Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), received information from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The reported URL was (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Vi, which was known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." The member only website was known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights."

(b)(7)(E)

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	REPORT NUMBER: 016

Investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(a) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 112007	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 017
RELATED CASE NUMBERS: (b)(7)(E)			
COLLATERAL REQ:CAFE			
TYPE OF REPORT: INVESTIGATIVE FINDINGS COLLATERAL REQUEST / IN			
TOPIC: INFORMATION DISSEMINATION TO BELARUS			

SYNOPSIS:

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

This report will document a meeting that occurred in Kyiv, Ukraine on October 22, 2007 and provide dissemination of certain information to Belarus.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) ICE SECTION CHIEF	
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 2 CASE NUMBER (b)(7)(E) REPORT NUMBER: 017
CASE PROGRAM CODES: (b)(7)(E)	

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O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 017
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DETAILS OF INVESTIGATION

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

Project Flicker has identified a criminal organization that is operating in excess of 150 different member restricted child exploitation websites. The criminal organization employed various PayPal accounts to process the monthly subscription payments. (b)(7)(E)

(b)(7)(E)

In August 2007, Special Agent (b)(6),(b)(7)(C) of the FBI Innocent Images Unit was contacted by Warrant Officer (WO) (b)(6),(b)(7)(C) of the Ministry of Internal Affairs of Ukraine. WO (b)(6),(b)(7)(C) had been contacted by Senior Detective (b)(6),(b)(7)(C) of the Ministry of Internal Affairs of Belarus. SD (b)(6),(b)(7)(C) explained that his office initiated an investigation into a criminal organization operating multiple commercial child exploitation websites. The discussion between the SA (b)(6),(b)(7)(C) and SD (b)(6),(b)(7)(C) indicated that the Belarusian investigation was targeting the same organization identified in Project Flicker. SA (b)(6),(b)(7)(C) requested specific assistance from the FBI and ICE. SA (b)(6),(b)(7)(C) arranged a meeting in Kyiv, Ukraine for October 2007 to discuss the two investigations and see how all parties could benefit from information sharing.

On October 22, 2007, a meeting was held at the U.S. Embassy in Kyiv, Ukraine.

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O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 017
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The topic of the meeting was the U.S. investigation titled Project Flicker and the Belarusian investigation titled Operation Tornado. The following individuals were present at the meeting:

Senior Special Agent (b)(6),(b)(7)(C), ICE/C3/CES
 Section Chief (b)(6),(b)(7)(C), ICE/C3/CES
 Special Agent (b)(6),(b)(7)(C), FBI/IIU
 Supervisory Special Agent (b)(6),(b)(7)(C), FBI/IIU
 Special Agent (b)(6),(b)(7)(C), Drug Enforcement Administration
 Special Agent (b)(6),(b)(7)(C), FBI
 Deputy Chief (b)(6),(b)(7)(C), High Tech Crime Department of the MIA/Belarus
 Senior Detective (b)(6),(b)(7)(C), High Tech Crime Department of the MIA/Belarus
 Warrant Officer (b)(6),(b)(7)(C), MIA/Ukraine
(b)(6),(b)(7)(C), MIA/Ukraine
(b)(6),(b)(7)(C), MIA/Ukraine

SD (b)(6),(b)(7)(C) provided that his office has identified at least seven individuals that will be arrested. These individuals have senior roles in the criminal organization being targeted by Project Flicker/Operation Tornado. SD (b)(6),(b)(7)(C) provided the following names:

(b)(6),(b)(7)(C)

SA (b)(6),(b)(7)(C) requested information from the FBI and ICE regarding the U.S. PayPal accounts that facilitated the majority of the monthly subscription payments for the child exploitation member restricted websites. In addition, SA (b)(6),(b)(7)(C)

(b)(7)(E)

The overall goal of both investigations is to dismantle the criminal organization responsible for the commercial child exploitation websites. All parties agreed to continue their cooperative efforts and share information developed during the investigation.

SSA (b)(6),(b)(7)(C), Attache Frankfurt, was fully briefed on the results of the meeting. In addition, SSA (b)(6),(b)(7)(C) agreed to facilitate any future exchanges of information between the U.S. and Belarus/Ukraine.

As a result of the meeting, the FBI and ICE prepared the information

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 5 CASE NUMBER (b)(7)(E) REPORT NUMBER: 017
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requested by SD (b)(6),(b)(7)(C). The information from both agencies will be sent to SSA (b)(6),(b)(7)(C) for further dissemination to SD (b)(6),(b)(7)(C). It is requested that SSA (b)(6),(b)(7)(C) prepare a formal transmittal and forward the information to SD (b)(6),(b)(7)(C).

ICE/CE/CES will forward the following information to SSA (b)(6),(b)(7)(C):

(b)(6),(b)(7)(C),(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 6 CASE NUMBER (b)(7)(E) REPORT NUMBER: 017
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(b)(6),(b)(7)(C),(b)(7)(E)

Investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights	
CASE STATUS: INTERIM RPT			
REPORT DATE 121907	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 018
RELATED CASE NUMBERS:		(b)(7)(E)	
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: DISSEMINATION OF FLICKER LEADS TO (b)(6),(b)(7)(C)			

SYNOPSIS:

In April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member restricted websites. The investigation is being worked jointly with ICE/C3/CES, ICE/RAC/Birmingham, the U.S. Postal Inspection Service, the Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. ICE has designated this operation as PROJECT FLICKER (b)(3), 18 U.S.C. § 3509(d)).

This ROI will serve to disseminate subscriber leads to (b)(6),(b)(7)(C).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) ICE SECTION CHIEF	
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 018

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 018
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DETAILS OF INVESTIGATION:

In April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(b) Child victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member restricted websites. The investigation is being worked jointly with ICE/C3/CES, ICE/RAC/Birmingham, the U.S. Postal Inspection Service, the Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. ICE has designated this operation as PROJECT FLICKER (b)(7)(E).

(b)(7)(E)

The investigation has identified a group of individuals within the U.S. that own and control numerous PayPal accounts. The PayPal accounts are being utilized to facilitate the customer payments for the child exploitation websites. As discussed above, the owners of the PayPal accounts use specific subject identifiers and Item ID numbers to indicate which member restricted website the customer has purchased access to.

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 018
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The following information will be sent electronically under separate cover:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(5), (b)(7)(E)

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REQUESTED BY:

(b)(7)(E)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER	
TITLE: COMMERICAL CP WEBSITE KNOWN AS			
CASE STATUS: INTERIM RPT			
REPORT DATE 121807	DATE ASSIGNED 051706	PROGRAM CODE 	REPORT NO. 019
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: INFORMATION RECEIVED FROM BELARUS			

SYNOPSIS:

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

This report will document investigative information provided by the Ministry of Interior Affairs of Belarus and the Federal Bureau of Investigation.

DISTRIBUTION: 	SIGNATURE:	
		SENIOR SPEC AGENT
	APPROVED:	
		ICE SECTION CHIEF
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM	TELEPHONE: 703 29
		TYPIST:

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 019

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 019
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DETAILS OF INVESTIGATION

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

Project Flicker has identified a criminal organization that is operating in excess of 150 different member restricted child exploitation websites. The criminal organization employed various PayPal accounts to process the monthly subscription payments. (b)(7)(E)

(b)(6),(b)(7)(C),(b)(7)(E)

In August 2007, Special Agent (b)(6),(b)(7)(C) of the FBI Innocent Images Unit was contacted by Warrant Officer (WO) (b)(6),(b)(7)(C) of the Ministry of Internal Affairs of Ukraine. WO (b)(6),(b)(7)(C) had been contacted by Senior Detective (b)(6),(b)(7)(C) of the Ministry of Internal Affairs of Belarus. SD (b)(6),(b)(7)(C) explained that his office initiated an investigation into a criminal organization operating multiple commercial child exploitation websites. The discussion between the SA (b)(6),(b)(7)(C) and SD (b)(6),(b)(7)(C) indicated that the Belarusian investigation was targeting the same organization identified in Project Flicker. SA (b)(6),(b)(7)(C) requested specific assistance from the FBI and ICE. On October 22, 2007, a meeting was held at the U.S. Embassy in Kyiv, Ukraine. The topic of the meeting was the U.S. investigation titled Project Flicker and the Belarusian investigation titled Operation Tornado. SD (b)(6),(b)(7)(C) provided the following relevant information on the targets of the Belarusian investigation:

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 4
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 019

Individuals responsible for the financial control:

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

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REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 019

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 019

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 7 CASE NUMBER (b)(7)(E) REPORT NUMBER: 019
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(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); (b)(6); (b)(7)(C); (b)(7)(E)

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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 019

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 019

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

The U.S. investigation will continue reviewing evidence and attempt to develop any additional leads. Enforcement action is pending in Belarus and the Ukraine, where it is anticipated that the individuals identified in the financial role of the organization will be arrested. Both the Belarusian and Ukrainian law enforcement officials are working to further identify the individuals identified as (b)(6), (b)(7)(C).

Investigation continues.

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REQUESTED BY:

(b)(7)(E)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE ¹⁹	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS HOME COLLECTION			
CASE STATUS: INTERIM RPT			
REPORT DATE 121907	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 020
RELATED CASE NUMBERS:		(b)(7)(E)	
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); (b)(6); (b)(7)(C)			

SYNOPSIS:

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

This report will document and undercover purchase through a merchant known to process payments for various commercial child exploitation websites.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6);(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6);(b)(7)(C) ICE SECTION CHIEF	
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM	TELEPHONE: 703 29 (b)(6);(b)(7)(C)
		TYPIST: (b)(6);(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 020

CASE PROGRAM CODES:

(b)(7)(E)

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DETAILS OF INVESTIGATION

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

Project Flicker has identified a criminal organization that is operating in excess of 150 different member restricted child exploitation websites. The criminal organization employed various PayPal accounts to process the monthly subscription payments. (b)(7)(E)

(b)(7)(E)

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

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			CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights				
CASE STATUS: INTERIM RPT				
REPORT DATE 010408	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 021	
RELATED CASE NUMBERS: (b)(7)(E)				
COLLATERAL REQ:				
TYPE OF REPORT: INVESTIGATIVE FINDINGS				
TOPIC: (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); (b)(7)(E)				

SYNOPSIS:

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

(b)(7)(E)

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SENIOR SPEC AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI PROGRAM MANAGER
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM		TELEPHONE: 703 29 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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CASE PROGRAM CODES:

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DETAILS OF INVESTIGATION

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

Project Flicker has identified a criminal organization that is operating in excess of 150 different member restricted child exploitation websites. The criminal organization employed various PayPal accounts to process the monthly subscription payments. (b)(7)(E)

(b)(7)(E)

On or about December 17, 2007, an ICE agent received a spam e-mail from (b)(6),(b)(7)(C). The following text was excerpted from the e-mail:

Hello member!

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(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); (b)(7)(E)

AMUSING KIDS:

On or about December 20, 2007, the ICE agent accessed the advertising website known as (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); (b)(7)(E) at URL (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); (b)(7)(E). The following text was excerpted from the web page:

WELCOMETO (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); (b)(7)(E)
YOU HAVE PROBABLY SEEN A LOT OF LOLITA SITES CLAIMING TO BE THE BEST AND MOST COMPLETE.
HOWEVER, THEY ALL HAVE ALMOST THE SAME SERIES OF PICS.
IF YOU ARE LOOKING FOR SOMETHING REALLY NEW AMUSING KIDS IS THE BEST PLACE TO CHECK OUT

The web page also contained approximately 40 images of (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); (b)(7)(E). All of the images depicted (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); (b)(7)(E). Several of the images of the female minors depicted (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); (b)(7)(E). The web page contained the following hyperlinks: Members; Join now; and Support. The ICE agent clicked the Join now hyperlink, which redirected to URL (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); (b)(7)(E). The following text was excerpted from the web page at the listed URL:

GET INSTANT ACCESS

After the registration you'll get totally over 5,500 exclusive hand-selected photos of a very high quality never published before and 2.5GB of exclusive Lolita videos. You won't see these pictures and videos anywhere else unless they were stolen from our site! In the unlikely case that you are not completely satisfied with the content or service we provide, just drop us a line and WE WILL GIVE YOU A FULL REFUND RIGHT AWAY! We're not here for the quick buck. Our hard-earned reputation means more to us.
We are offering:
1. More than 5,500 of absolutely NEW Exclusive never-seen-before Lolita pictures.

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2. 2.5GB of exclusive Lolita videos.
 3. Only high quality and hi-resolution pictures carefully selected specially for your pleasure.
 4. 100% confidentiality of your personal data.
 5. 24 hour support of the site.
 Over 5,000 members have chosen to join and stay with (b)(3), 18 U.S.C. § 3509(a)(7)
(Child victim and child abuse). We can boast the industry's lowest unsubscribe rate which is hanging at about 1 per cent. Each day, we receive dozens of emails from our grateful members thanking for the experience they have with this site.

Pay by Credit Card
 Main Payment System:
 Join Now

On the same date, the ICE clicked the Join Now hyperlink, which redirected to URL

(b)(7)(E)
 The web page at the listed URL was entitled D.A. Technologies::Purchase page. The web page was a payment form to be completed by the customer, which included email; name; country; address; phone; and credit card information. The web page also displayed the following e-mail address for support: support@flashbill.com. The ICE agent completed the required information and clicked the Secure Purchase button which redirected to

(b)(7)(E). The web page displayed a message indicating that transaction was being processed. After a few seconds, the ICE agent was redirected to

(b)(7)(E)
 The web page indicated the transaction was successful. The following information was extracted from the webpage:

YOUR CARD HAS BEEN SUCCESSFULLY AUTHORIZED

ORDER INFORMATION:

Amount to be charged: 79.99
 Order ID: (b)(6),(b)(7)(C),(b)(7)(E)
 Name: (b)(6),(b)(7)(C)
 Address: (b)(6),(b)(7)(C)
 Phone: 70321 (b)(6),(b)(7)(C)
 Email: (b)(6),(b)(7)(C)
 IP Address: (b)(6),(b)(7)(C)

ATTENTION!!!

To protect your privacy and avoid you from being associated with the purchased site, Your card will be billed for some computer software.

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Soon You'll receive a formal email receipt from the software company with the details of this payment.
Don't ask them about the membership! They think you've really bought their software!

If you are contacted by the billing support or by the staff of that software company, you must confirm that you purchased their software product and are satisfied with it.

Your Membership Information:

MEMBERZONE: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3):18 U.S.C. § 3509 (d) (Federal Victims' Protection and Rights Act)
LOGIN and PASSWORD has been sent to your email.

For support and billing inquiries regarding this order please visit:

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

or send an email to:

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

On the same date, the ICE agent received an e-mail message from (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights. The subject of the e-mail was Login/Password for Site ID # (b)(6),(b)(7)(C),(b)(7)(E). The following text was excerpted from the e-mail message:

We've successfully received your order.
The order information and membership credentials are as follows:

Amount: 79.99
Order ID: (b)(6),(b)(7)(C),(b)(7)(E)
Paysite ID: 1532
Membership Plan: 30 days membership

Your Username: (b)(6),(b)(7)(C),(b)(7)(E)
Your Password: (b)(6),(b)(7)(C),(b)(7)(E)
Members Area URL: [has been shown on the payment page]

NOTE: your membership will be activated within a hour. If your password is not yet working, please try it again next hour.

IMPORTANT! READ THIS CAREFULLY:

To protect your privacy, your card will be formally billed as a payment for a product or service at some lawful online store.
The administration of that store doesn't know anything about memberships we sold. They really sure that you purchased their product.

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You may receive from D.A. Pay a transaction receipt with the details of your payment. A payment purpose and how will it appear on your billing statement will also be provided in that email.

Don't be confused by that receipt!

Remember, formally You've just ordered product described in the receipt!

If you are contacted by a billing company or by the mentioned above online store, please confirm that you bought their product.

To review your Order details, Members Area and Password or to Cancel Subscription please refer to this website: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d)

Questions regarding the MEMBERS AREA access should only be sent to the owner of the paysite at the following email: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

BILLING questions and COMPLAINTS please point to: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

WARNING! DO NOT SEND QUESTIONS ABOUT THIS ORDER TO ANY OTHER EMAILS!

Have a nice time!

On or about the same date, the ICE agent accessed the member restricted website known as (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) at URL (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

The main web page contained a gallery of approximately 37 images of (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The images were screen shots from the video files available for download. Approximately 30 of the video files were downloaded. The video files display the (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

On December 22, 2007, the ICE agent received an e-mail message from (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The subject of the message was Billing Statement # (b)(6), (b)(7)(C), (b)(7)(E) (\$79.99). It should be noted that the number (b)(7)(E) was the Order ID for the described transaction. The following text was excerpted from the e-mail message:

Dear Madam or Sir,

This statement reflects details of the order # (b)(6), (b)(7)(C), (b)(7)(E) placed by you on 2007-12-21

Order Date: 2007-12-21

Charge Date: 2007-12-22

Charge Type: ONE-TIME (no rebills)

Card Number: (b)(6), (b)(7)(C), (b)(7)(E)

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Formally Payment For: Network Access (noted in your bank records)

Actually Payment For: 30 days membership at (b)(3); 18 U.S.C. § 3509(d) Child victims'

Amount: USD 79.99

Order ID: (b)(6),(b)(7)(C),(b)(7)(E)

Subscription ID:

This charge will appear on your card statement as "(b)(3); 18 U.S.C. § 3509(d) Child victims'".

Access to purchased products and services along with order details are available from the following website: (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d)

IMPORTANT NOTE:

WE DO NOT ACCEPT CHARGEBACKS!

Your IP address along with you computer's ID as an evidence are applied to the order record. All orders charged back due to fraudulent activities will be diligently pursued through your local jurisdiction and federal authorities for prosecution to the fullest extent of the law. Non-recongnizing a charge in your statement is not the exception!

Our DISPUTE/CHARGEBACK policy is available at

(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

If you have questions about this order, please sent it only to the following email:

(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

WARNING! FOR SECURITY REASON, DO NOT REPLY OR WRITE ABOUT THIS ORDER TO ANY OTHER EMAILS!

Best Regards,

(b)(3); 18 U.S.C. § 3509(d) Child

(b)(3); 18 U.S.C. § 3509(d) Child victims' and child wi and (b)(3); 18 U.S.C. § 3509(d) Child victims' and child wi

(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); (b)(7)(E)

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E-mail correspondence providing the user name and password information, as well as the transaction receipt were received from the same e-mail addresses identified above: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The e-mail providing the user name and password contained identical language as noted above; as did the transaction receipt e-mail. Each of the three transactions was identical in process and form.

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)

The main web page for the member restricted website known as (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) contained approximately 46 image files depicting (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). Approximately 35 of the image files represented hyperlinks to full galleries of the (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The other 11 image files represented hyperlinks to video files of the (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). Within each image gallery, the (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

The main web page for the member restricted website known as (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) contained approximately 95 image files, which represented hyperlinks to 95 individual galleries containing in excess of 28,000 files. Some of the galleries depicted (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), although many of the galleries appeared to be self-made images of various (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

ANALYSIS

As noted above each of the transactions following identical patterns including identical e-mail addresses and content. Each transaction was conducted through an advertising website located within the following domain:

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). Using a publicly available database on the Internet the following information was obtained:

Registrant Name: (b)(6), (b)(7)(C)
 Registrant Address: (b)(6), (b)(7)(C), Smithville, OH 44677
 Registrant Phone Number: +1.133034 (b)(6), (b)(7)(C)
 Registrant Email: (b)(6), (b)(7)(C)
 IP Address: (b)(6), (b)(7)(C)
 OrgName: AltaVista Company
 Address: 701 First Ave, Sunnyvale CA 94089

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It should be noted that the above listed individual probably had his identity stolen and probably has nothing to do with the actual registration of the domain name riwumaer.us.

Each transaction accessed a payment website at the following domain: secure.billing-company.net. Using a publicly available database on the Internet the following information was obtained:

Registrant:

(b)(6),(b)(7)(C)
 Dallas, TX 75287
 +97224 (b)(6),(b)(7)(C)
 (b)(6),(b)(7)(C)@aol.com
 IP Address: (b)(6),(b)(7)(C)
 Netname: ELTEL
 Descr: SPB Network
 Person: (b)(6),(b)(7)(C)
 Address: Saint-Petersburg Russia
 Phone: +7.812.43 (b)(6),(b)(7)(C)

It should be noted that the listed registrant probably had his identity stolen and has nothing to do with the actual registration of the domain name

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 35

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

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	REPORT NUMBER: 021

Registrant Phone Number: +31.7737 (b)(6),(b)(7)(C)
Registrant Email: (b)(6),(b)(7)(C)
IP Address: (b)(6),(b)(7)(C)
Netname: MCHOST
Descr: (b)(6),(b)(7)(C)
Address: Closed Stock Company "Information Center"
Address: (b)(6),(b)(7)(C), 101934 Moscow Russia
Phone: +7.095.77 (b)(6),(b)(7)(C)

As noted above, each of the e-mails contained identical language and provided an administrative contact point of (b)(3), 18 U.S.C. § 3509(a) Child victims and child witnesses' rights (b)(3), 18 U.S.C. § 3509 and support@bill-support.com. Using a publicly available database the following information was obtained about domain name bill-support.com:

Registrant: (b)(6),(b)(7)(C)
IP Address: (b)(6),(b)(7)(C)
OrgName: McColo Corporation
Address: 64 East Main Street, Box 275, Newark DE 19715

As noted above, each of the member restricted websites was hosted at a sub-directory within domain name happy-members.com. Using a publicly available database the following information was obtained about domain name happy-members.com:

IP Address: (b)(6),(b)(7)(C)
Netname: NetDirect-Net
Descr: (b)(6),(b)(7)(C)
Person: (b)(6),(b)(7)(C)
Address: Kleyer Strasse 79/Tor 14, 60326 Frankfurt DE
Phone: +49.69.905 (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C),(b)(7)(E)

IP Address: (b)(6),(b)(7)(C)
Canonical name: (b)(3), 18 U.S.C. § 3509(a) Child victims and child witnesses' rights (b)(3), 18 U.S.C. § 3509
Registrant: (b)(6),(b)(7)(C)
OrgName: Softlayer Technologies, Inc.
Address: 1950 N. Stemmons Freeway, Dallas TX 75207

IP Address: (b)(6),(b)(7)(C)

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Canonical name: (b)(3), 18 U.S.C. § 3509(a) Child victims and child witnesses' rights (b)(3), 18 U.S.C. § 35

Registrar: (b)(6), (b)(7)(C)
Address: (b)(6), (b)(7)(C), Humble TX 77338

Phone: 71348 (b)(6), (b)(7)(C)

Email: (b)(6), (b)(7)(C)

OrgName: HostDime.com, Inc.

Address: 189 South Orange Avenue, Suite 1500S, Orlando, FL 32801

IP Address: (b)(6), (b)(7)(C)

Canonical name: (b)(6), (b)(7)(C)

OrgName: Softlayer Technologies, Inc.

Address: 1950 N. Stemmons Freeway, Dallas TX 75207

(b)(6), (b)(7)(C), (b)(7)(E)

Registrant Smart VPN Services LTD

IP Address: (b)(6), (b)(7)(C)

OrgName: Layered Technologies, Inc.

Address: 5085 W. Park Blvd, Suite 700, Plano TX 75093

The following information was obtained from the website vpnserv-cs.com:

International Administrative Office

Smart VPN Services LTD

5 Percy st Office 4

London, W1T 1DG UK

+44.20.3002.4672

www.smart-vpn-service.com

Using a publicly available database the following information was obtained:

Registrant Smart VPN Services LTD

IP Address: (b)(6), (b)(7)(C)

OrgName: Layered Technologies, Inc.

Address: 5085 W. Park Blvd, Suite 700, Plano TX 75093

A review of the website at URL <http://smart-vpn-service.com> indicated that Smart VPN Services appears to sell Virtual Private Networks (VPN). They offer packages from \$14.99 to \$99.99 per month. A VPN allows a user to protect their true identity when surfing the internet by connecting to a server leased to Smart VPN Services before connecting to any websites on the Internet.

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 021

Investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE ☐	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER ☐	
TITLE: COMMERICAL CP WEBSITE KNOWN AS ☐			
CASE STATUS: INTERIM RPT			
REPORT DATE 011408	DATE ASSIGNED 051706	PROGRAM CODE ☐	REPORT NO. 022
RELATED CASE NUMBERS: ☐			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: REQUEST FOR NCMEC/CRIS ANALYSIS ON MEMBER WEBSITE ☐			

SYNOPSIS:

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

This report serves as a request to the National Center for Missing and Exploited Children (NCMEC) to have images captured from a commercial child pornography website reviewed against the Child Recognition Identification System (CRIS).

DISTRIBUTION: ☐	SIGNATURE: ☐ SENIOR SPEC AGENT	
	APPROVED: ☐ OI PROGRAM MANAGER	
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM	TELEPHONE: 703 29 ☐
		TYPIST: ☐

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 022

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 022

DETAILS OF INVESTIGATION

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

On December 14, 2006, SS/A (b)(6),(b)(7)(C) received information from NCMEC regarding a commercial website offering child pornography for sale via cybertip (b)(7)(E). The title bar stated the following: (b)(3): 18 U.S.C. § 3509(d) Child victims. On the same date, SS/A (b)(6),(b)(7)(C) (b)(7)(C)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

C3/CES requests that the provided image files be run against the NCMEC Child Recognition Identification System (CRIS). Any new information developed related to the victims should be forwarded to SS/A (b)(6),(b)(7)(C):

Senior Special Agent (b)(6),(b)(7)(C)
ICE/C3/CES
11320 Random Hills Road, Suite (b)(6),(b)(7)(C)
Fairfax, VA 22030
(703) 29 (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)

Investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 040208	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 023
RELATED CASE NUMBERS:		(b)(7)(E)	
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) (b)(7)(E)			

SYNOPSIS:

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

(b)(7)(E)

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI PROGRAM MANAGER	
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 023

CASE PROGRAM CODES:

(b)(7)(E)

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O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 023
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DETAILS OF INVESTIGATION

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

Project Flicker has identified a criminal organization that is operating in excess of 150 different member restricted child exploitation websites. The criminal organization employed various PayPal accounts to process the monthly subscription payments. (b)(7)(E)

(b)(7)(E)

On March 25, 2008, an ICE agent assigned to the Cyber Crimes Center (C3), Child Exploitation Section (CES) accessed a child exploitation website located at URL: (b)(3); 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3); 18 U.S.C.. The website contained hyperlinks to the following commercial child exploitation advertising websites:

(b)(3); 18 U.S.C. § 3509(d)
 Child victims' and child witne

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(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

On the same date, the ICE agent clicked the hyperlink for the advertising website known as (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); which redirected to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The website at the listed URL contained several web pages including an ABOUT page (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); a PHOTO ARCHIVE page (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); and a VIDEO ARCHVIE page (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

The following text was excerpted from the ABOUT page:

Hello, I am (b)(6), (b)(7)(C). I'm a 12 y.o. As every normal girl of my age, I go to school. My best friend is (b)(6), (b)(7)(C) and together we go to art school. I love dancing and I'm not afraid to eat sweets at all because I lead a very active

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 5 CASE NUMBER (b)(7)(E) REPORT NUMBER: 023
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way of life and don't do any harm to my figure...And I don't feel uncomfortable before camera, because I've been through it many many times and and I can say I am a real model now!

My name is (b)(6),(b)(7)(C) and I'm 13 years old. I study in the school of arts in Kiev for already 7 years. Along with my friend (b)(6),(b)(7)(C), I've already achieved serious results, which you can see yourself! Now, that I've got a chance to realize my fantasies and secret desires, I am as happy as could ever be!

The PHOTO ARCHIVE page contained two sample images from each of the eight galleries. Each gallery contained a brief description. The following text was excerpted from the PHOTO ARCHIVE page describing the third gallery:

And in this set was really easy. Finally, my most secret fantasies were displayed to my admirers! Perhaps, it's banal, but I think nothing can turn on a girl like me than having fun with a strong jet of host water!

The two images next to the above text depicted (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

The VIDEO ARCHIVE page contained one sample images from each of the sixteen listed video files (it appeared that there were actually eight video files, but each video file had been split into two separate sections). The sample images depicted (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

The (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3); 18 U.S.C. § 3509(d) website also contained a SUBSCRIBE webpage (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The SUBSCRIBE page contained five sample images and three sample video clips. In addition, the SUBSCRIBE page contained a hyperlink to entitle MAIN PAYMENT SYSTEM! Click HERE to subscribe. On the same date, the ICE agent clicked the above listed hyperlink which redirected to

(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The page at the listed URL was entitled (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3); 18 U.S.C. § 3509(d): Purchase Page. The page was a form that had to be completed by the individual accessing the page; the form requested payment information to include name, address, e-mail, telephone, and credit card information. In addition, the page indicated the purchase was for ID: (b)(6),(b)(7)(C) at \$99.95. The page also contained the following e-mail address: (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3); 18 U.S.C. § 3509(d). After completing the form, the ICE agent clicked the SECURE PURCHASE button which redirected to

(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

The following text was excerpted from the webpage:

YOUR CARD HAS BEEN SUCCESSFULLY AUTHORIZED

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	REPORT NUMBER: 023

ORDER INFORMATION:

Amount to be charged: 99.95

Order ID: (b)(6),(b)(7)(C),(b)(7)(E)

ATTENTION!!!

To protect your privacy and avoid you from being associated with the purchased site, Your card will be billed for some computer software.

Soon You'll receive a formal email receipt from the software company with the details of this payment.

Don't ask them about the membership! They think you've really bought their software!

If you are contacted by the billing support or by the staff of that software company, you must confirm that you purchased their software product and are satisfied with it.

Your Membership Information:

MEMBERZONE (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

USERNAME: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

PASSWORD: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

If you cannot access memberzone, please write to (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

For support and billing inquires regarding this order please visit: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

or send an email to:

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

On the same date, the ICE agent accessed the member restricted website at the above listed URL. The website contained approximately 2,200 image files and 16 video files. The image and video files depicted the two female minors that were displayed on the LS Magazine Issue #5 advertising website. In addition, the website contained images that contained (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(7)(E)

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Using a publicly available database, the ICE agent was able to determine the following information:

(b)(6),(b)(7)(C)
IP Address: (b)(6),(b)(7)(C)
OrgName: Network Operations Center Inc.
Address: PO Box 591, Scranton, PA 18501-0591
Registrant Contact: WhoisGuard

(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights
Registrant: (b)(6),(b)(7)(C), Brooklyn, NY 11226
Phone: +71828 (b)(6),(b)(7)(C)
Email: (b)(6),(b)(7)(C)
IP Address: (b)(6),(b)(7)(C)
Owner: EM Technologies
Address: Plaza Victoria, Obarrio, 1, 1, Panama

(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights
Registrant: PrivacyProtect.org
IP Address: (b)(6),(b)(7)(C)
OrgName: (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights
Address: AccessIT Hosting Services, 75 Broad Street, Suite 1902, New York, NY 10004

(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)
Registrant: VELDEX
IP Address: (b)(6),(b)(7)(C)
OrgName: McColo Corporation
Address: 64 East Main Street, Box 275, Newark, DE

Investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
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TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 062708	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 024
RELATED CASE NUMBERS: (b)(7)(E)			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: REQUEST FROM EUROPOL - (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection)			

SYNOPSIS:

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

This report will document investigative information received from the Dutch National Police and Europol.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI PROGRAM MANAGER	
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 024

CASE PROGRAM CODES:

(b)(7)(E)

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	REPORT NUMBER: 024

DETAILS OF INVESTIGATION

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

Project Flicker has identified a criminal organization that is operating in excess of 150 different member restricted child exploitation websites. The criminal organization employed various PayPal accounts to process the monthly subscription payments. (b)(7)(E)

(b)(7)(E)

The investigation has uncovered at least two distinct payment websites utilizing by the criminal organization to collect subscriber payment information. The first, iWest, was in operation from approximately July 2006 to September 2007. The second, D.A. Pay or D.A. Technologies, was first seen in May 2007 and is still in operation.

On or about May 15, 2008, ICE/CES/C3 received information from the Norwegian National Criminal Investigative Service (NCIS) that they were conducting a joint investigation with the Dutch National Police (DNP) into a payment processor/company known as D.A. Pay.

On June 20, 2008, ICE/C3/CES received a document (File Number: (b)(7)(E)) from the Europol Liaison Office in the U.S. The document provided some initial information on the DNP/NCIS investigation involving D.A. Pay. The

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C O N T I N U A T I O N

REPORT NUMBER: 024

investigation is entitled Operation (b)(7)(E) and falls under the COSPOL/CIRCAMP work file TWINS. The document contained a request for information on several individuals and/or companies that may have involvement in the commercial distribution of child exploitation images. The following text was excerpted from the document:

BEGINNING OF EXCEPRT:

Operation Robin is an investigation co-ordinated by the Netherlands and supported by the COSPOL Internet Related Child Abusive Material Project (CIRCAMP) and AWF Twins. It deals with phase 2 of the CIRCAMP project plan which is related to investigating the money flow from pay-per-view websites offering child abuse material.

The starting point of this inquiry is the address (b)(6),(b)(7)(C) in IJMUIDEN, the Netherlands. A company named (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses rights (b)(3)-18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights) is registered at this address. The director of this company is a (b)(6),(b)(7)(C) (b)(6),(b)(7)(C), born (b)(6),(b)(7)(C). Another 93 businesses are registered with this address and all are offering electronic payment services. (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) is the authorised signatory for all these businesses. This means that he is entitled to sign fiscal tax returns, correspondence and contracts. He is also authorised to register the company with the Dutch Chamber of Commerce.

The Dutch National Police Service has received a number of complaints from police services over the world about businesses registered at the mentioned address in IJMUIDEN for providing payment services to pay-per-view websites offering child abuse material.

AWF Twins has received the records of the Chamber of Commerce of all companies registered at (b)(6),(b)(7)(C). All registered directors and shareholders are listed as living in 19 different countries, all over the world. At the moment the legitimacy of the records is unknown. It is too soon to determine whether all companies are involved in criminal activities, it is even not certain whether the names on the list are aware they are mentioned as director of a company registered in the Netherlands. Please note therefore that no individual is considered a suspect yet.

Below you will find a list of names registered in your country and the name of the company they are believed to be managing director of. All companies are registered at the given in the Netherlands and all companies offer electronic payment services.

(b)(6),(b)(7)(C)

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REPORT NUMBER: 024

(b)(6),(b)(7)(C)

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Registered with the Office of the Secretary of State of Delaware.

It would be appreciated if you could inform us of the following:

Would it be possible for you to determine if the given identities are genuine and correspond to existing persons?
 Are the individuals registered in your country known to your criminal records?
 Are the individual registered at the given address?
 Is the company name known to your records?

Thank you in advance for your co-operation.

END OF EXCERPT:

There was no information available in TECS/NCIS available for the following individuals:

(b)(6),(b)(7)(C)

There was no information available in TECS available for any of the above listed companies.

There was border crossing information available for the following individuals:

(b)(6),(b)(7)(C)

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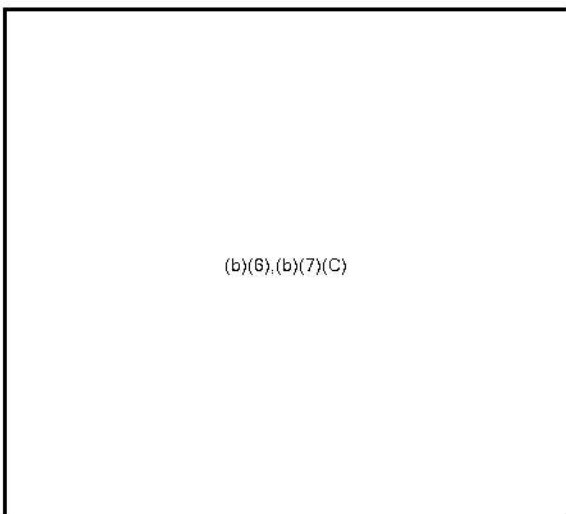
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The information was matched on the date of birth and full name as provided by Europol.

No criminal records were found for any of the individuals.

None of the individuals or companies has been identified by Project Flicker (Myosis/Tornado).

The following individuals had a positive hit in Autotrack:



The positive hit provides that at some point the individual was linked to the address provided by Europol. A positive identification cannot be made without interviewing all of the individuals independently.

It is not possible to positively link the individuals provided by Europol to the respective companies without additional information and/or legal process.

From the provided information it does not appear that any of the companies provided by Europol conduct any significant amount of business within the U.S. and therefore may have no real financial interests in the U.S.

Investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 19	
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		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 072808	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 025
RELATED CASE NUMBERS: (b)(7)(E)			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims Protection and Rights Act) (b)(7)(E)			

SYNOPSIS:

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

This report will document an undercover purchase of the child exploitation website known as (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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REPORT NUMBER: 025

CASE PROGRAM CODES:

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DETAILS OF INVESTIGATION

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

Project Flicker has identified a criminal organization that is operating in excess of 150 different member restricted child exploitation websites. The criminal organization employed various PayPal accounts to process the monthly subscription payments.

(b)(7)(E)

(b)(7)(E)

The investigation has uncovered at least two distinct payment websites utilizing by the criminal organization to collect subscriber payment information. The first, iWest, was in operation from approximately July 2006 to September 2007. The iWest payment method primarily utilized the 14 PayPal account discussed above. The second, D.A. Pay or D.A. Technologies, was first seen in May 2007 and is still in operation. This method utilizes traditional merchant accounts. The following merchant accounts have been identified: GEO LOCATOR, PRIVATE CONNECT, MULTICARDS.COM, and VPNSERV-CA.COM.

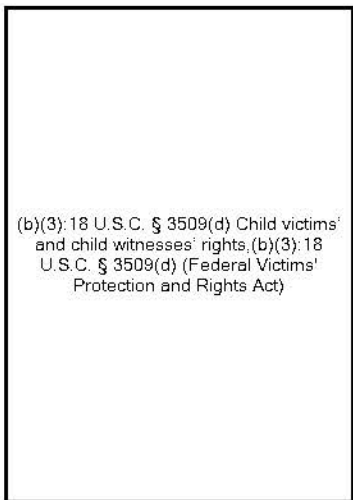
On July 11, 2008, an ICE agent assigned to the Cyber Crimes Center² (C3), Child Exploitation Section (CES) accessed a child exploitation website located at URL: (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d). The website was entitled (b)(3); 18 U.S.C. § 3509(d) Child victim. The website served as a portal to several child exploitation advertising websites:

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(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

On the same date the ICE agent clicked the hyperlink for the advertising website known as (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), which redirected to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The following text was excerpted from the webpage displayed at the above listed URL:

"WELCOMETO - (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)"

"YOU HAVE PROBABLY SEEN A LOT OF LOLITA SITES CLAIMING TO BE THE BEST AND MOST COMPLETE."

"HOWEVER, THEY ALL HAVE ALMOST THE SAME SERIES OF PICS."

"IF YOU ARE LOOKING FOR SOMETHING REALLY (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) IS THE BEST PLACE TO CHECK OUT."

In addition, the webpage contained approximately 41 images depicting prepubescent female minors engaged in sexually explicit conduct. The images depicted close up shots of the female minors' genitalia. The webpage also contained the following hyperlinks: Members; Join Now; and Support.

On the same date, the ICE agent clicked the Join Now hyperlink, which redirected to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The webpage contained another JOIN NOW hyperlink, as well as a hyperlink redirected to a backup billing system. On the same date, the ICE agent clicked the JOIN NOW hyperlink, which redirected to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

The page at the listed URL was entitled D.A. Technologies::Purchase Page (also identified as Flash Bill). The page was a form that had to be completed by the individual accessing the page; the form requested payment information to include name,

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address, e-mail, telephone, and credit card information. In addition, the page indicated the purchase was for ID: 1409 at \$99.95 (30 days membership). The page also contained the following e-mail address: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d). After completing the form, the ICE agent clicked the SECURE PURCHASE button which redirected to

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)
(b)(3): 18 U.S.C. § 3509(d) Child victim. The following text was excerpted from the webpage:

"Attention! READ CAREFULLY the information stated below!"

"YOUR CREDIT CARD IS NOT YET CHARGED!"

"You've just gone through a verification step!"

"To Complete Payment, Follow these Simple Instructions:"

"1. CLICK THIS BUTTON TO GET INTO SECURE PAYMENT PAGE: PAY NOW"

"2. PAY THERE FOR AN OFFERED PRODUCT"

"3. After you successfully paid, you will receive an email with username/password for your Membership within 5-15 minutes."

"Remember! If you have questions about this order, send them only to:"

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

"WARNING!!! To Avoid Serious Problems, Do NOT Write to any Other Place!!!"

"ATTENTION!!!"

"To protect your privacy and avoid you from being associated with the purchased site, Your card will be billed for some computer software."

"Soon you may receive a formal email receipt from the software company with the details of this payment."

"Don't ask them about the membership! They think you've really bought their software!"

"If you are contacted by billing support or by the staff of that software company, you must confirm that you purchased their software product and are satisfied with it."

"YOUR ORDER DETAILS:"

"Amount: 99.95"

"Order #: (b)(7)(E)"

"Paysite ID: 1409"

On the same date the ICE agent clicked the button identified in Step 1 above, which redirected to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The following information was excerpted from the webpage:

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"IMPORTANT NOTE, PEASE READ:"

"You are about to enter a payment page where you have to pay for some legal product...After you pay, you will receive a transaction receipt from MultiCards regarding that product. Warning! DO NOT ask MultiCards or the supplier of the product about your membership! If They contact you, just confirm that you are satisfied with their product and authorize the charge."

The webpage also contained a button labeled CLICK HERE TO PROCEED. On the same date, the ICE agent clicked the above listed button, which redirected to

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The webpage was entitled SECURE PAYMENT FORM Collecting Details. The webpage was a payment form for a company known as MultiCards (an online payment processor). The webpage required the user to enter specific information including payment method (type of card), card number, name on card, expiration date, and the card security code. The following text was excerpted from the webpage:

"MulitCards is the designated Payment Processor for: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) brought to you by EBONY ENTERPRISES L.C."

"MultiCards.com will appear on your cardholder/bank statement"

"Product description: TraceWiper Software = 99.95 USD"

On the same date, the ICE entered the required information and clicked the CONTINUE button, which redirected to

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The webpage as the above listed URL indicated that the payment had been successfully processed.

On the same date, the ICE agent received an email in the undercover email account used during the transaction from (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The subject of the email was Membership to Site ID (b)(3): 18 U.S.C. § 3509(d). The following text was excerpted from the email:

"This is you new Membership access to the site ID (b)(7)(E)"

"Your Username: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights;

"Your Password: (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

"Members Area URL: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)"

"To load the members are url, please copy-and-paste it from this message into your browser's address bar>"

"Here is your order information:"

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	REPORT NUMBER: 025

"Order ID: (b)(6),(b)(7)(C),(b)(7)(E) "

"Order Date: 2008-07-11"

"Amount Paid: \$99.95"

"Questions regarding members area contacts and access should only be sent to: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d). Billing questions and complaints please sent only to: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)."

"WARNING! FOR YOUR SECURITY, DO NOT WRITE ABOUT THIS MEMBERSHIP TO ANY OTHER EMAIL!"

Additional email messages were received from (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) and (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d).

On the same date, the ICE agent accessed the member restricted website at the above listed URL. The website contained approximately 35 video files. The video files depicted (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The video files also contained lascivious display of (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

(b)(7)(E)

Using a publicly available database, the ICE agent was able to determine the following information:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(6),(b)(7)(C)

IP Address: (b)(6),(b)(7)(C)

OrgName: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(6),(b)(7)(C)

Address: (b)(6),(b)(7)(C), Brampton, Ontario, Canada

Registrant Contact: (b)(6),(b)(7)(C)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(6),(b)(7)(C)

Registrant: (b)(6),(b)(7)(C), Orlando, FL 32803

Phone: +40730 (b)(6),(b)(7)(C)

Email: (b)(6),(b)(7)(C)

IP Address: (b)(6),(b)(7)(C)

Owner: NETPLACE

Address: Tevosyana 40a-89, Electrostal, Moscow Region, Russia

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(6),(b)(7)(C)

Registrant: (b)(6),(b)(7)(C), Vista, CA 92084

IP Address: (b)(6),(b)(7)(C)

OrgName: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 8 CASE NUMBER (b)(7)(E) REPORT NUMBER: 025
--	---

Address: Kleyer Strasse 79/Tor 14, Frankfurt, DE 60326

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)

Registrant: VELDEX

IP Address: (b)(6),(b)(7)(C)

OrgName: McColo Corporation

Address: 64 East Main Street, Box 275, Newark, DE

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)

Registrant: (b)(6),(b)(7)(C), Delray

Beach, FL 33482-6416

IP Address: (b)(6),(b)(7)(C)

OrgName: eNom, Inc

Address: 15801 NE 24st Street, Bellevue, WA 98008

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)

Registrant: (b)(6),(b)(7)(C), NB

5627SV, NL

IP Address: (b)(6),(b)(7)(C)

CustName: Citrix Systems, Inc

Address: 751 West Cypress Creek Road, Fort Lauderdale, FL 33309

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)

IP Address: (b)(6),(b)(7)(C)

Registrant: (b)(6),(b)(7)(C), Tegelen, 5932, NL

Descr: McHost.Ru Inc.

Address: 125171, Moscow, u/b 99, Russia

As noted above, several email messages were received as a result of this transaction. The following IP addresses were obtained from the header information from the email messages:

First Email Message from (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

IP Address: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

Domain Name: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

Registrant: VELDEX

CustName: knutov.net

Address: Kreesanov st. 6, Perm, 614000, Russia

Second Email Message from (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

IP Address: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

Domain Name: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

Registrant: (b)(6),(b)(7)(C), Humble, TX 77338

OrgName: HostDime.com, Inc.

Address: 189 South Orange Avenue, Suite (b)(6),(b)(7)(C), Orlando, FL 32801

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 9
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 025

Investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(a) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 072808	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 026
RELATED CASE NUMBERS:		(b)(7)(E)	
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: JULY 16, 2008 PURCHASE AT (b)(3); 18 U.S.C. § 3509(a) Child victims' and child witnesses' rights			

SYNOPSIS:

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

(b)(7)(E)

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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ICE

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 026

CASE PROGRAM CODES:

(b)(7)(E)

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DETAILS OF INVESTIGATION

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

Project Flicker has identified a criminal organization that is operating in excess of 150 different member restricted child exploitation websites. The criminal organization employed various PayPal accounts to process the monthly subscription payments. (b)(7)(E)

(b)(7)(E)

The investigation has uncovered at least two distinct payment websites utilizing by the criminal organization to collect subscriber payment information. The first, iWest, was in operation from approximately July 2006 to September 2007. The iWest payment method primarily utilized the 14 PayPal account discussed above. The second, D.A. Pay or D.A. Technologies, was first seen in May 2007 and is still in operation. This method utilizes traditional merchant accounts. The following merchant accounts have been identified: GEO LOCATOR, PRIVATE CONNECT, MULTICARDS.COM, and VPNSERV-CA.COM.

On July 16, 2008, an ICE agent assigned to the Cyber Crimes Center (C3), Child Exploitation Section (CES) accessed a child exploitation website located at URL: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d). The website was entitled " (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d)." The website served as a portal to several child exploitation advertising websites:

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 026
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(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

On the same date the ICE agent clicked the hyperlink for the advertising website known as (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), which redirected to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The following text was excerpted from the webpage displayed at the above listed URL:

" (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) "

" (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) - real high-quality photo site for those who love pure natural beauty locked in the curves of a child body."

"Only real full-scale tasteful nude pics. Innocent but lustful, beautiful and though provoking, shy but....naked."

"Best galleries of youngest girls chosen from whole archive of our studio. We collected big archive of lolitas photos within last 3 years, and now we bring you selected galleries of youngest of them."

In addition, the webpage contained approximately 25 images depicting (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The images depicted (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The webpage also contained the following hyperlinks: Members Area; Join Now; Free Tour and Support.

On the same date, the ICE agent clicked the Free Tour hyperlink, which redirected to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The following text was excerpted from the webpage:

"It's not easy for use but we're trying to show you the best. And we can

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 5 CASE NUMBER (b)(7)(E) REPORT NUMBER: 026
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proudly say that we're doing it now!"

"This site was made by us for you - real lovers of young innocent bodies." In addition, the webpage contained approximately 25 images depicting (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The images depicted (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The webpage also contained the following hyperlinks: Members Area; Join Now; Free Tour and Support.

On the same date, the ICE agent clicked the Join Now hyperlink, which redirected to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The webpage contained another JOIN NOW hyperlink, as well as a hyperlink redirected to a backup billing system. On the same date, the ICE agent clicked the JOIN NOW hyperlink, which redirected to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The page at the listed URL was entitled D.A. Technologies::Purchase Page (also identified as Flash Bill). The page was a form that had to be completed by the individual accessing the page; the form requested payment information to include name, address, e-mail, telephone, and credit card information. In addition, the page indicated the purchase was for ID: (b)(6), (b)(7)(C) at \$99.95 (30 days membership). The page also contained the following e-mail address: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d). After completing the form, the ICE agent clicked the SECURE PURCHASE button which redirected to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The following text was excerpted from the webpage:

"YOUR CARD HAS BEEN SUCCESSFULLY AUTHORIZED
ORDER INFORMATION:"

"Amount to be charged: 99.95"

"Order ID: (b)(6), (b)(7)(C), (b)(7)(E)"

"ATTENTION!!!"

"To protect your privacy and avoid you from being associated with the purchased site, Your card will be billed for some computer software."

"Soon You'll receive a formal email receipt from the software company with the details of this payment."

"Don't ask them about the membership! They think you've really bought their software!"

"If you are contacted by the billing support or by the staff of that software company, you must confirm that you purchased their software product and are satisfied with it."

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"Your Membership Information:"

"MEMBERZONE: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509 (d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C)"

"USERNAME: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509 (d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C)"

"PASSWORD: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509 (d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C)"

"If you cannot access memberzone, please write to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509 (d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C)"

"For support and billing inquiries regarding this order please visit:"

"(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509 (d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C)"

"or send an email to:"

"(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509 (d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C)"

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)

"NOTE: you may receive several copies of this message."

"We've successfully received your order. The order information and membership credentials are as follows:"

"Amount: 99.95"

"Order ID: (b)(6), (b)(7)(C), (b)(7)(E)"

"PaySite ID: (b)(6), (b)(7)(C), (b)(7)(E)"

"Membership Plan: 30 Days Membership"

"Your Username: (b)(6), (b)(7)(C), (b)(7)(E)"

"Your Password: (b)(6), (b)(7)(C), (b)(7)(E)"

"Members Area URL: [has been shown on the payment page]"

"NOTE: your membership will be activated within a hour. If your password is not working, please try it again next hour.."

IMPORTANT! READ THIS CAREFULLY:

"To protect your privacy, your card will formally be billed as a payment for a product or service at some lawful online store. The administration of that store doesn't know anything about memberships we sold. They really sure that you purchased their product."

"You may receive from D.A. PAY a transaction receipt with the details of your payment. A payment purpose and how will it appear on your BILLING STATEMENT will also be provided in that email."

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"Don't be confused by that receipt!"

"Remember, formally You've just ordered product described in the receipt!"

"If you are contacted by a billing company or by the mentioned above online store, please confirm that you bought their product."

In addition to the above email two identical email messages were received from (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Vi. The following excerpt was taken from one of the email messages:

"NOTE: you may receive several copies of this message."

"This statement reflects details of order (b)(6), (b)(7)(C), (b)(7)(E) placed by you on 2008-07-16"

"Order Date: 2008-07-16"

"Charge Date: 2008-07-18"

"Charge Type: ONE-TIME (no rebills)"

"Formally Payment For: DATABASE (noted in your bank records)"

"Actually Payment For: 30 Days Membership at (b)(3): 18 U.S.C. § 3509(d) Child victims'"

"Amount: USD 99.95"

"The charge will appear on your card statement as GEO LOCATE."

On the same date, the ICE agent accessed the member restricted website at the above listed URL. The website contained approximately 9 rar archive files, 11 video files, and in excess of 2,900 image files. The image and video files depicted (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(7)(E)

Using a publicly available database, the ICE agent was able to determine the following information:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights

IP Address: (b)(6), (b)(7)(C)

OrgName: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6),

Address: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), Brampton, Ontario, Canada

Registrant Contact: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C)

Orlando, FL 32803

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	REPORT NUMBER: 026

Phone: +40730 (b)(6),(b)(7)(C)
 Email: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d)
 IP Address: (b)(6),(b)(7)(C)
 Owner: NETPLACE
 Address: Tevosyana 40a-89, Electrostal, Moscow Region, Russia

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d)
 Registrant: (b)(6),(b)(7)(C), Vista, CA 92084
 IP Address: (b)(6),(b)(7)(C)
 OrgName: netdirekt e.K.
 Address: Kleyer Strasse 79/Tor 14, Frankfurt, DE 60326

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d)
 Registrant: VELDEX
 IP Address: (b)(6),(b)(7)(C)
 OrgName: McColo Corporation
 Address: 64 East Main Street, Box 275, Newark, DE

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d)
 IP Address: (b)(6),(b)(7)(C)
 Registrant: Tegelen, 5932, NL
 Descr: McHost.Ru Inc.
 Address: 125171, Moscow, u/b 99, Russia

As noted above, several email messages were received as a result of this transaction. The following IP addresses were obtained from the header information from the email messages:

Email Message from (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d)(Federal Vi)
 IP Address: (b)(6),(b)(7)(C)
 Domain Name: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights
 Registrant: Network Redux, LLC
 OrgName: Network Redux, LLC
 Address: 520 SW 6th Avenue, Portland, OR 97204

First Email Message from (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d)(Federal Vi)
 IP Address: (b)(6),(b)(7)(C)
 Domain Name: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d)
 Registrant: VELDEX
 CustName: knutov.net
 Address: Kreesanov st. 6, Perm, 614000, Russia

Second Email Message from (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d)(Federal Vi)
 IP Address: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d)
 Domain Name: (d) (Federal Victims' Protection and Rights Act) (b)(6),(b)(7)(C)

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Registrant: (b)(6),(b)(7)(C), Humble, TX 77338

OrgName:

Address: (b)(6),(b)(7)(C), Orlando, FL 32801

Investigation continues.

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REQUESTED BY: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 072808	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 027
RELATED CASE NUMBERS: (b)(7)(E)			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); (b)(7)(E)			

SYNOPSIS:

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); (b)(7)(E)

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); (b)(7)(E)		SENIOR SPEC AGENT
	APPROVED: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act); (b)(7)(E)		SENIOR SPEC AGENT
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM		TELEPHONE: 703 293 9679
			TYPIST: DUNN

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 027

CASE PROGRAM CODES:

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

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DETAILS OF INVESTIGATION

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

Project Flicker has identified a criminal organization that is operating in excess of 150 different member restricted child exploitation websites. The criminal organization employed various PayPal accounts to process the monthly subscription payments. (b)(7)(E)

(b)(7)(E)

The investigation has uncovered at least two distinct payment websites utilizing by the criminal organization to collect subscriber payment information. The first, iWest, was in operation from approximately July 2006 to September 2007. The iWest payment method primarily utilized the 14 PayPal account discussed above. The second, D.A. Pay or D.A. Technologies, was first seen in May 2007 and is still in operation. This method utilizes traditional merchant accounts. The following merchant accounts have been identified: GEO LOCATOR, PRIVATE CONNECT, MULTICARDS.COM, and VPNSERV-CA.COM.

On July 16, 2008, an ICE agent assigned to the Cyber Crimes Center (C3), Child Exploitation Section (CES) accessed a child exploitation website located at URL: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d). The website was entitled "(b)(3): 18 U.S.C. § 3509(d) Child victim". The website served as a portal to several child exploitation advertising websites:

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(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

On the same date the ICE agent clicked the hyperlink for the advertising website known as Euro Lolas, which redirected to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The following text was excerpted from the webpage displayed at the above listed URL:

" (b)(3): 18 U.S.C. § 3509(d) Child victims' "

"Inside You will see very special moments of young nymphets"

"Welcome to (b)(3): 18 U.S.C. § 3509(d) Child victims' - very hot web site. The Goddess of Beauty and Youth makes us think of Harmony of this wonderful World!"

In addition, the webpage contained approximately 15 images depicting (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The images depicted (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The webpage also contained the following hyperlinks: Members Area; Join; Tour and Support.

On the same date, the ICE agent clicked the Tour hyperlink, which redirected to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The following text was excerpted from the webpage:

"Stay with us! We are sure You will get lots of pleasure if You become our member."

In addition, the webpage contained approximately 18 images depicting (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The images depicted (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The webpage also contained the following hyperlinks: Members Area; Join; Tour and Support.

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On the same date, the ICE agent clicked the Join Now hyperlink, which redirected to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The webpage contained another JOIN NOW hyperlink, as well as a hyperlink redirected to a backup billing system. On the same date, the ICE agent clicked the JOIN NOW hyperlink, which redirected to

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The page at the listed URL was entitled D.A. Technologies::Purchase Page (also identified as Flash Bill). The page was a form that had to be completed by the individual accessing the page; the form requested payment information to include name, address, e-mail, telephone, and credit card information. In addition, the page indicated the purchase was for ID: (b)(6),(b)(7)(C),(b)(7)(E) at \$79.99 (30 days membership). The page also contained the following e-mail address: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d). After completing the form, the ICE agent clicked the SECURE PURCHASE button which redirected to

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

038. The following text was excerpted from the webpage:

"YOUR CARD HAS BEEN SUCCESSFULLY AUTHORIZED
ORDER INFORMATION:"

"Amount to be charged: 79.99"

"Order ID: (b)(6),(b)(7)(C),(b)(7)(E)"

"ATTENTION!!!"

"To protect your privacy and avoid you from being associated with the purchased site, Your card will be billed for some computer software."

"Soon You'll receive a formal email receipt from the software company with the details of this payment."

"Don't ask them about the membership! They think you've really bought their software!"

"If you are contacted by the billing support or by the staff of that software company, you must confirm that you purchased their software product and are satisfied with it."

"Your Membership Information:"

"MEMBERZONE: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)"

"USERNAME: (b)(6),(b)(7)(C),(b)(7)(E)"

"PASSWORD: (b)(6),(b)(7)(C),(b)(7)(E)"

"If you cannot access memberzone, please write to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)"

"For support and billing inquiries regarding this order please visit:"

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"(b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses rights (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection Act)"

"or send an email to:"

"(b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses rights (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection Act)"

(b)(6), (b)(7)(C), (b)(7)(E)

"NOTE: you may receive several copies of this message."

"We've successfully received your order. The order information and membership credentials are as follows:"

"Amount: 79.99"

"Order ID: (b)(6), (b)(7)(C), (b)(7)(E)"

"PaySite ID: (b)(6), (b)(7)(C), (b)(7)(E)"

"Membership Plan: 30 Days Membership"

"Your Username: (b)(6), (b)(7)(C), (b)(7)(E)"

"Your Password: (b)(6), (b)(7)(C), (b)(7)(E)"

"Members Area URL: [has been shown on the payment page]"

"NOTE: your membership will be activated within a hour. If your password is not working, please try it again next hour."

IMPORTANT! READ THIS CAREFULLY:

"To protect your privacy, your card will formally be billed as a payment for a product or service at some lawful online store. The administration of that store doesn't know anything about memberships we sold. They really sure that you purchased their product."

"You may receive from D.A. PAY a transaction receipt with the details of your payment. A payment purpose and how will it appear on your BILLING STATEMENT will also be provided in that email."

"Don't be confused by that receipt!"

"Remember, formally You've just ordered product described in the receipt!"

"If you are contacted by a billing company or by the mentioned above online store, please confirm that you bought their product."

In addition to the above email two identical email messages were received from (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses rights (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection Act). The following excerpt was taken from one of

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the email messages:

"NOTE: you may receive several copies of this message."

"This statement reflects details of order # (b)(6),(b)(7)(C),(b)(7)(E) placed by you on 2008-07-16"

"Order Date: 2008-07-16"

"Charge Date: 2008-07-18"

"Charge Type: ONE-TIME (no rebills)"

"Formally Payment For: PRIVATE NETWORK (noted in your bank records)"

"Actually Payment For: 30 Days Membership at (b)(6),(b)(7)(C),(b)(7)(E)"

"Amount: USD 79.99"

"The charge will appear on your card statement as PRIIVTE."

On the same date, the ICE agent accessed the member restricted website at the above listed URL. The website contained in excess of 10,000 image files.

The image files depicted (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The files depicted (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

(b)(7)(E)

Using a publicly available database, the ICE agent was able to determine the following information:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights

IP Address: (b)(6),(b)(7)(C)

OrgName: Rcp.net

Address: Unite 13, 1 Delta Park, Brampton, Ontario, Canada

Registrant Contact: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights

IP Address: (b)(6),(b)(7)(C)

Registrant: VELDEX

Owner: Optynex Telecom

Address: Guillermo Peterkin, Calle 50 y 53, Edificio Plaza 2000, Piso 9, 0832, Panama

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights

(b)(6),(b)(7)(C) Orlando, FL 32803

Phone: +40730 (b)(6),(b)(7)(C)

Email: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d)

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IP Address: (b)(6),(b)(7)(C)
 Owner: NETPLACE
 Address: Tevosyana 40a-89, Electrostal, Moscow Region, Russia

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(6),(b)(7)(C)
 Registrant: (b)(6),(b)(7)(C), Vista, CA 92084
 IP Address: (b)(6),(b)(7)(C)
 OrgName: netdirekt e.K.
 Address: Kleyer Strasse 79/Tor 14, Frankfurt, DE 60326

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(6),(b)(7)(C)
 Registrant: VELDEX
 IP Address: (b)(6),(b)(7)(C)
 OrgName: McColo Corporation
 Address: 64 East Main Street, Box 275, Newark, DE

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(6),(b)(7)(C)
 IP Address: (b)(6),(b)(7)(C)
 Registrant: (b)(6),(b)(7)(C), Tegelen, 5932, NL
 Descr: McHost.Ru Inc.
 Address: 125171, Moscow, u/b 99, Russia

As noted above, several email messages were received as a result of this transaction. The following IP addresses were obtained from the header information from the email messages:

Email Message from (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Vi
 IP Address: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Vi
 Domain Name: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Vi
 Registrant: (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6),(b)(7)(C), North Yorkshire, YO244AP, UK
 NetName: Webmania
 Address: 13 Mount Parade, York, North Yorkshire, YO244AP, UK

First Email Message from (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Vi
 IP Address: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Vi
 Domain Name: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Vi
 Registrant: Whois Privacy Protection Services
 OrgName: FeBox LLC
 Address: 65 Cheyenne Street, Tinton Falls, NJ 07712

Second Email Message from (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Vi
 IP Address: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Vi
 Domain Name: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Vi
 Registrant: VELDEX
 CustName: knutov.net

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Address: (b)(6),(b)(7)(C), 614000, Russia

Investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE			TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N			PAGE 1	
			CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3)-18 U.S.C. § 3509(d) Child v				
CASE STATUS: INTERIM RPT				
REPORT DATE 072808	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(C)	REPORT NO. 028	
RELATED CASE NUMBERS: (b)(7)(E)				
COLLATERAL REQ:				
TYPE OF REPORT: INVESTIGATIVE FINDINGS				
TOPIC: MEETING IN KYIV, UKRAINE - MAY 7, 2008				

SYNOPSIS:

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

This report will document a meeting that occurred in Kyiv, Ukraine on May 7, 2008 and provide an update of the international enforcement activity by the Republic of Belarus.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM	TELEPHONE: 703 29 (b)(6),(b)(7)
	TYPIST: (b)(6),(b)(7)	

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DETAILS OF INVESTIGATION

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

Project Flicker has identified a criminal organization that is operating in excess of 150 different member restricted child exploitation websites. The criminal organization employed various PayPal accounts to process the monthly subscription payments. (b)(7)(E)

(b)(7)(E)

ICE and the FBI have been working with Warrant Officer (b)(6),(b)(7)(C) of the Ukrainian Ministry of Internal Affairs (MIA) since August 2007. In October 2007, ICE and FBI representatives attending a meeting between the US, Belarus, and the Ukraine in Kyiv, Ukraine; please see ROI # (b)(7)(E) for background and additional information.

On May 7, 2008, a meeting was held at the Ukrainian Ministry of Internal Affairs headquarters to further the discussion on Operation Flicker/Operation Tornado. The following individuals were present for the meeting:

Warrant Officer (b)(6),(b)(7)(C), MIA/Ukraine
(b)(6),(b)(7)(C), MIA/Ukraine
Special Agent (b)(6),(b)(7)(C), FBI/IIU
Special Agent (b)(6),(b)(7)(C), FBI/Legat/Kyiv

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Special Agent (b)(6),(b)(7)(C) ICE/Attache/Frankfurt
 Senior Special Agent (b)(6),(b)(7)(C), ICE/C3/CES

WO (b)(6),(b)(7)(C) provided a chart of 16 individuals identified by ICQ name and number (only four of which have been identified by their actual name). The leader of the group is (b)(6),(b)(7)(C), a webmaster who uses the ICQ name (b)(6),(b)(7)(C) and ICQ number (b)(6),(b)(7)(C). (b)(7)(E). The phone activity related to the operation of the child exploitation websites has been minimal, but the activity did increase during the month of April 2008. WO (b)(6),(b)(7)(C) believed the reduced activity was due to the enforcement action taken by the Belarusians in January 2008. (Three individuals were arrested in Belarus in January 2008 related to this Operation). WO (b)(6),(b)(7)(C) indicated that (b)(6),(b)(7)(C) had a direct relationship with (b)(6),(b)(7)(C), the main subject of the Belarusian investigation. Currently (b)(6),(b)(7)(C) is still on the run. (b)(6),(b)(7)(C) also maintains a legitimate computer sales business and a website at rix.com.ua.

According to WO (b)(6),(b)(7)(C), ICQ name (b)(6),(b)(7)(C) and ICQ number (b)(6),(b)(7)(C) is one of the high level webmasters. (b)(6),(b)(7)(C) and one of the other high level webmasters (name unknown - but known by ICQ name (b)(6),(b)(7)(C) and ICQ number (b)(6),(b)(7)(C)) have several subordinate webmasters working for them. Takeoff's name is believed to be (b)(6),(b)(7)(C) (nickname (b)(6),(b)(7)(C)).

WO (b)(6),(b)(7)(C) indicated that the following members are responsible for the advertising websites:

ICQ Name	ICQ Number
(b)(6),(b)(7)(C)	

WO (b)(6),(b)(7)(C) advised that (b)(6),(b)(7)(C) operates approximately 22-24 advertising/member websites; (b)(6),(b)(7)(C) operates approximately 10-12 advertising/member websites; and (b)(6),(b)(7)(C) operates approximately 10-12 advertising/member websites.

WO (b)(6),(b)(7)(C) related that there are four teams within this organization: (b)(6),(b)(7)(C), (b)(6),(b)(7)(C), and the fourth team was thought to be the (b)(6),(b)(7)(C) (responsible for the LS websites). WO (b)(6),(b)(7)(C) provided the following individuals were also members of the organization:

(b)(6),(b)(7)(C) (ICQ name (b)(6),(b)(7)(C) and ICQ number (b)(6),(b)(7)(C)): responsible for advertising websites; works for (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) is a Belarusian national but currently resides in the Ukraine.

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ICQ name (b)(6),(b)(7)(C) and ICQ number (b)(6),(b)(7)(C): sells child exploitation content to other members of the organization; it is believed he either operates or knows someone who operates a studio.

ICQ name (b)(6),(b)(7)(C) and ICQ number (b)(6),(b)(7)(C): also known as (b)(6),(b)(7)(C); maintains the organization's billing systems. He previously worked for (b)(6),(b)(7)(C) and specializes in cryptography.

(b)(6),(b)(7)(C) (ICQ name (b)(6),(b)(7)(C)): married to (b)(6),(b)(7)(C) and acts as a translator for the organization.

ICQ name (b)(6),(b)(7)(C) and ICQ number (b)(6),(b)(7)(C): also known as (b)(6),(b)(7)(C); webmaster and a member of the Kingdom Team.

ICQ name (b)(6),(b)(7)(C) and ICQ number (b)(6),(b)(7)(C): also known as (b)(6),(b)(7)(C); webmaster for over 20 websites and is a member of the Kingdom Team.

ICQ name (b)(6),(b)(7)(C) and ICQ number (b)(6),(b)(7)(C): webmaster on the (b)(6),(b)(7)(C) and it is believed that he operates his own group separate from the (b)(6),(b)(7)(C) organization.

WO (b)(6),(b)(7)(C) advised that the illegal proceeds from the child exploitation websites are laundered through a number of Webmoney accounts. These accounts are operated by an organized crime group that is separate from (b)(6),(b)(7)(C) group.

WO (b)(6),(b)(7)(C) provided the following list of websites and team associations (additional teams have been identified by WO (b)(6),(b)(7)(C)):

(b)(6),(b)(7)(C):

(b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

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(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(6), (b)(7)(C)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

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(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(6),(b)(7)(C) :

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(6),(b)(7)(C) :

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(6),(b)(7)(C) :

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

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(b)(3):18 U.S.C. § 3509(d)
Child victims' and child
witnesses' rights, (b)(3):18
U.S.C. § 3509(d) (Federal
Victims' Protection and Rig

It has also been learned that Belarus has arrested a total of five people, with several outstanding warrants. WO (b)(6),(b)(7)(C) indicated that he would continue his investigation through the summer of 2008.

Investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		CASE NUMBER	
CASE STATUS: INTERIM RPT			
REPORT DATE 100208	DATE ASSIGNED 051706	PROGRAM CODE 	REPORT NO. 029
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: UPDATE ON BELARUSIAN ENFORCEMENT ACTIVITIES AND CRIMINAL CASES			

SYNOPSIS:

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

This report will provide an update of the international enforcement activity and criminal proceedings by the Republic of Belarus.

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(b)(7)(E)

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DETAILS OF INVESTIGATION

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

Project Flicker has identified a criminal organization that is operating in excess of 150 different member restricted child exploitation websites. The criminal organization employed various PayPal accounts to process the monthly subscription payments. (b)(7)(E)

(b)(7)(E)

The following is an excerpt of a message from Interpol Minsk regarding Operation Tornado. None of the grammar or spelling has been altered from the original message.

BEGINNING OF EXCERPT:

Herewith we are pleased to provide some extra information in relation to Operation Tornado and organizers of the criminal group originating from Belarus, their arrests, criminal case initiated etc.

Upon investigation the criminal case related to Operation Tornado, High-Tech Crime department and Investigative department of the Ministry of the Interior found that criminal organization acted in Minsk from the middle of the year of 2006 till January 2008. This organization was involved in advertisement

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and distribution of child porno via Internet, thefts by means of computers and networks as well as illegal business activities.

Before July 2006, Belarusian nationals (b)(6),(b)(7)(C) dob, (b)(6),(b)(7)(C) dob, (b)(6),(b)(7)(C) organized a criminal group with a view of illegal activities. Functions of the group members:

-Group leader (b)(6),(b)(7)(C) coordinated criminal activities, maintained discipline, distributed profits, controlled financial flows;
 - (b)(6),(b)(7)(C) created and maintained web sites with child porno with pre-paid access;
 - (b)(6),(b)(7)(C) was involved in advertisement activities of a/m web sites by spam sending.

Separately from this group, before January 2006, Belarusian nationals (b)(6),(b)(7)(C) dob created a criminal group with the aim of property theft by means of computers and networks.

Functions of the group members:

-Group leader (b)(6),(b)(7)(C) coordinated criminal activities, maintained discipline, supplied required equipment and resources, used to steal property to the detriment of foreign Internet shops by means of computers, Internet and stolen credit card details;
 - (b)(6),(b)(7)(C) and other unidentified persons were also involved in similar thefts and selling of stolen property.

In July-August 2006, leaders of both criminal groups created a new joint criminal group.

-Since this period the group started illegal processing services development, electronic payment system development and financial flows distribution and money laundering.

Since the group expanded scope of activities, new members were recruited: in October 2006 - (b)(6),(b)(7)(C), on October 2007 - (b)(6),(b)(7)(C), (b)(6),(b)(7)(C) dob and (b)(6),(b)(7)(C), (b)(6),(b)(7)(C) dob (were involved in distribution of child porno).

Since July 2006 - (b)(6),(b)(7)(C) dob, since September 2006 - (b)(6),(b)(7)(C), since April 2007 - (b)(6),(b)(7)(C) dob, (b)(6),(b)(7)(C) dob, and others.

Minor's porno was distributed by means of selling access to relevant web sites. In order to provide higher profits, optimize incomes, the following procedures have been carried out:

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-Group of (b)(6),(b)(7)(C) created specialized software (billing), used to get and process automatically information from all sites, registered at billing system, with further sending of processed information for electronic payments via <<PayPal>>, camouflaged as payments for software bought at Internet shop. With this aim special sites have been created to demonstrate existence of these Internet shops;

-Group of (b)(6),(b)(7)(C) used to recruit mainly US nationals to open accounts at <<PayPal>> payment system with a view of further re-routing of money flows. These recruited peoples did not know about real origin of financial flows. They re-routed money to some of intermediate accounts opened by (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) using faked documents. After this (b)(6),(b)(7)(C) could easily command finances of both groups.

A/m nationals also were involved in illegal business activities from July 2006 till 14.1.2008 in Minsk at Timiaryazeva str, 65, and (b)(6),(b)(7)(C) - also in Kiev (Ukraine):

-provided processing services without license and registration, (processing information received from web sites registered at billing system, transmission of processed information to electronic payment system <<PayPal>>, reception of electronic payments;
 -provided banking services without license of the National bank of Belarus, obtained high incomes as a results without paying taxes.

In July 2006 (b)(6),(b)(7)(C) by order of (b)(6),(b)(7)(C) and support of (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) created billing called <<Iwest>> and installed it at: iwepay.com, physically at computer system of the company <<McColo Corporation>> (Newark, USA), rented by (b)(6),(b)(7)(C). In October - November 2007 <<Iwest>> billing was improved by (b)(6),(b)(7)(C) and re-named to <<SafePay>>, and installed at: safepay88.com, physically at <<McColo>> computer system.

Since August 2006?, billing <<Iwest>> was used for payments for minor's pornography distribution.

Since 10.08.2006 till 14.01.2008 51450 transactions have been registered for selling of minor's porno and criminal organization obtained income of 5 365 768, 5 US dollars.

(b)(6),(b)(7)(C) committed thefts to the detriment of foreign Internet shops, including www.dell.com (total loss exceeded 15 000 USD).

(b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) used stolen banking cards details (illegally obtained) for payments. They also used to produce faked credit cards.

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(b)(6),(b)(7)(C) used to provide cards details, property required and (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) organized thefts and transportation of stolen property to Belarus.
 Drops were also used for these activities. Stolen property, including DELL notebook, digital cameras CANON were sold in Minsk.

On 23.01.2008 criminal case was initiated against (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) by Art 285 Part 1 of the Criminal Code of Belarus (creation and management of criminal organization), Art. 233 part 3 (illegal business activities of criminal organization), Art. 212 part 4 (thefts by means of computers by organized group with high-scale income).

Criminal case was also initiated against other members of criminal organization by similar articles of the Criminal Code of Belarus.

(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) are arrested at preliminary prison # 1. (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) are wanted with a view of arrest. Other persons have been released against a written undertaking not to leave a place of residence. The case was forwarded to the Court of Central District of Minsk (20.09.2008 - date of the first court proceeding).

END OF EXCERPT

Enforcement action against additional members of the criminal organization is still pending in the Ukraine.

Investigation continues.

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(b)(6),(b)(7)(C)

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		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3); 18 U.S.C. § 3509(a) Child victims' and child witnesses' rights	
CASE STATUS: INTERIM RPT			
REPORT DATE 041009	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 030
RELATED CASE NUMBERS:		(b)(7)(E)	
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: SENTENCING OF BELARUSIAN CRIMINAL MEMBERS			

SYNOPSIS:

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

This report will provide an update of the international enforcement activity and criminal proceedings by the Republic of Belarus.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SENIOR SPEC AGENT
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DETAILS OF INVESTIGATION

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

Project Flicker has identified a criminal organization that is operating in excess of 150 different member restricted child exploitation websites. The criminal organization employed various PayPal accounts to process the monthly subscription payments. (b)(7)(E)

(b)(7)(E)

The following is an excerpt of a message from Interpol Minsk regarding Operation Tornado. None of the grammar or spelling has been altered from the original message.

BEGINNING OF EXCERPT:

Herewith we are pleased to provide information in relation to operation Tornado and convictions of members of the criminal organization covered by operation Tornado (in addition to our previous messages).

Leader of the criminal organization (b)(6),(b)(7)(C), coordinated criminal activities, maintained discipline, supplied required equipment and resources, used to steal property to the detriment of foreign Internet shops by means of computers, Internet and stolen credit cards details;

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E) REPORT NUMBER: 030

Nickname: (b)(6), (b)(7)(C)

Convicted by Court of Central District of Minsk for 12 years of imprisonment with property confiscation with extra 5 years prohibition to work as LAN admin and servicing of computer systems (p.1 art 285 of the criminal Code of Belarus - creation of the criminal organization, p.4 art 212 - theft by means of computer equipment, p.3 art 343 - distribution of child pornography). Date of sentencing 14.11.2008. Date of verdict effectiveness - 03.03.2009.

(b)(6), (b)(7)(C) dob;

Nickname: (b)(6), (b)(7)(C)

Convicted by Court of Central District of Minsk for 8 years of imprisonment with property confiscation with extra 5 years prohibition to work as LAN admin and servicing of computer systems (p.1 art 285 of the criminal Code of Belarus - creation of the criminal organization, p.4 art 212 - theft by means of computer equipment, p.3 art 343 - distribution of child pornography). Date of sentencing 14.11.2008. Date of Verdict effectiveness - 03.03.2009.

(b)(6), (b)(7)(C)

Nickname: (b)(6), (b)(7)(C)

Convicted by Court of Central District of Minsk for 4 years 1 month of imprisonment with property confiscation with extra 3 years prohibition to drive the vehicle (p.2 art 285 of the criminal Code of Belarus - creation of the criminal organization, p.3 art 343 - distribution of child pornography). Date of sentencing 14.11.2008. Date of Verdict effectiveness - 03.03.2009.

(b)(6), (b)(7)(C)

Nickname: (b)(6), (b)(7)(C)

Convicted by Court of Central District of Minsk for 5 years of imprisonment with property confiscation (p.2 art 285 of the Criminal Code of Belarus - creation of the criminal organization, p.3 art 343 - distribution of child pornography). Date of Sentencing 14.11.2008. Date of Verdict effectiveness - 03.03.2009.

(b)(6), (b)(7)(C)

Nickname: (b)(6), (b)(7)(C)

Convicted by Court of Central District of Minsk for 5 years of imprisonment with property confiscation (p.2 art 285 of the criminal Code of Belarus - creation of the criminal organization, p.3 art 343 - distribution of child pornography). Date of sentencing 14.11.2008. Date of verdict effectiveness - 03.03.2009.

(b)(6), (b)(7)(C)

Nicknames: (b)(6), (b)(7)(C)

Convicted by Court of Central District of Minsk for 6 years of imprisonment with property confiscation (p.2 art 285 of the criminal Code of Belarus -

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 5 CASE NUMBER (b)(6),(b)(7)(C) REPORT NUMBER: 030
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creation of the criminal organization, p.3 art 343 - distribution of child pornography). Date of sentencing 14.11.2008. Date of verdict effectiveness - 03.03.2009.

(b)(6),(b)(7)(C)
 Nicknames: (b)(6),(b)(7)(C)

Convicted by Court of Central District of Minsk for 4 years and 6 months of imprisonment with property confiscation (p.2, art 285 of the criminal Code of Belarus - creation of the criminal organization, p.3. art 343 - distribution of child pornography). Date of sentencing 14.11.2008. Date of verdict effectiveness - 03.03.2009.

(b)(6),(b)(7)(C)
 Nicknames: (b)(6),(b)(7)(C)

Convicted of Court of Central District of Minsk for 4 years imprisonment with property confiscation (p.2, art 285 criminal Code of Belarus - creation of the criminal organization, p.3 art 343 - distribution of child pornography). Date of sentencing 14.11.2008. Date of verdict effectiveness - 03.03.2009.

(b)(6),(b)(7)(C)
 Nickname: (b)(6),(b)(7)(C)

Convicted by Court of Central District of Minsk for 4 years imprisonment with property confiscation (p.2, art 285 of the criminal Code of Belarus - creation of the criminal organization, p.3. art 343 - distribution of child pornography). Date of sentencing 14.11.2008. Date of verdict effectiveness - 03.03.2009.

(b)(6),(b)(7)(C)
 Nickname: (b)(6),(b)(7)(C)

Convicted by Court of Central District of Minsk for 4 years of imprisonment with property confiscation (p.2 art 285 of the criminal Code of Belarus - creation of the criminal organization, p.3 arr 343 - distribution of child pornography). Date of sentencing 14.11.2008. Date of verdict effectiveness - 03.03.2009.

(b)(6),(b)(7)(C)
 Nickname: (b)(6),(b)(7)(C)

Convicted of Court of Central District of Minsk for 3 years imprisonment with property confiscation (p.3 art 343 - distribution of child pornography). Date of sentencing 14.11.2008. Date of verdict effectiveness - 03.03.2009.

Head of Criminal organization (b)(6),(b)(7)(C) (naicknames: (b)(6),(b)(7)(C), Invisible) and his assistant (b)(6),(b)(7)(C) escaped and are wanted at national (with a view of arrest), CIS countries (with a view of arrest) and international level.

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 6 CASE NUMBER (b)(7)(E) REPORT NUMBER: 030
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END OF EXCERPT

Enforcement action against additional members of the criminal organization is still pending in the Ukraine.

Investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE []	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: DISP PENDNG			
REPORT DATE 010312	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 031
RELATED CASE NUMBERS: (b)(7)(E)			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: PLACEMENT OF (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights CASE IN PENDING STATUS			

SYNOPSIS:

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into an international criminal organization operating numerous commercial child exploitation websites. The investigation has been titled Project Flicker. The investigation is currently being worked by ICE/C3/CES, ICE/Resident Agent-in-Charge (RAC) Birmingham, the U.S. Postal Inspection Service (USPIS), the Federal Bureau of Investigation (FBI), the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice (DOJ) Child Exploitation and Obscenity Section (CEOS).

Several members of the criminal organization were arrested in Belarus (see Report 030). Subsequent investigative activity regarding this criminal organization was documented in case (b)(7)(E) (Op Basket). Collateral cases for this case remain open but no further investigative activity is anticipated for C3. As a result this case is being placed in pending status.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) OI PROGRAM MANAGER	
	APPROVED: (b)(6),(b)(7)(C) ICE SECTION CHIEF	
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 031

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3)-18 U.S.C. § 3509(d) Child victims' and child witnesses' rights /			
CASE STATUS: CLOSING RPT			
REPORT DATE 022514	DATE ASSIGNED 051706	PROGRAM CODE (b)(7)(E)	REPORT NO. 032
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: CLOSING OF CASE			

SYNOPSIS:

All leads on this case have been disseminated and collateral investigations closed.

This case is closed.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) ICE SECTION CHIEF	
	APPROVED: (b)(6),(b)(7)(C) ICE UNIT CHIEF	
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 032

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: SNP REQUEST FOR OPS FLICKER		CASE NUMBER (b)(7)(E)	
CASE STATUS: INIT RPT			
REPORT DATE 051210	DATE ASSIGNED 050710	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: SPANISH NATIONAL POLICE REQUEST FOR INFORMATION OPS FLICKER			

SYNOPSIS:

On April 30, 2010, the ICE Attache Madrid received a request for assistance from the Spanish National Police (SNP) asking for the final results of the US phase of an international child pornography investigation initiated by the ICE Cyber Crimes Center's (C3) Child Exploitation Section (CES) in April of 2006. The investigation code named Operation Flicker in the US, Operation Myosis in the UK, and Tornado in Spain and Belarus, focused on member-restricted child pornography websites that were accessed through established PayPal accounts on the internet. The SNP is planning on taking enforcement action on the Spanish portion of the investigation (Operation Tornado) during the latter part of May, 2010 and are requesting the results for de-confliction and pre-operational planning.

ICE Attache Madrid requested the assistance of the Executive Informantion Unit, ICE, HQ Office of Investigations in obtaining the enforcement statistics requested by the SNP. The results will be forwarded upon receipt.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) ASAC - ASSISTANT SAC	
	APPROVED: (b)(6),(b)(7)(C) ICE ASST ATTACHE	
	ORIGIN OFFICE: MU MADRID, SPAIN - ATTA	TELEPHONE: 305 59 (b)(6),(b)(7)(C) ? ? TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3
R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 001

DETAILS OF INVESTIGATION:

On April 30, 2010, the ICE Attache Madrid received a request for assistance from (b)(6), (b)(7)(C), Brigada de Investigacion Tecnologica, Cuerpo Nacional de Policia (Spanish National Police (SNP)), asking for the final results of the US phase of an international child pornography investigation initiated by the ICE Cyber Crimes Center's (C3) Child Exploitation Section (CES) in April of 2006. The investigation code named Operation Flicker in the US, Operation (b)(7)(E) in the UK, and Tornado in Spain and Belarus, focused on member-restricted child pornography websites that were accessed through established PayPal accounts on the internet. ICE offices throughout the US participated in the initiative and as a result, numerous cases were opened, and arrests, seizures, search warrants and prosecutions were conducted generating enforcement statistics. The SNP is planning on taking enforcement action on the Spanish portion of the investigation (Operation Tornado) during the latter part of May, 2010 and are requesting the final results for de-confliction and pre-operational planning purposes.

On May 7, 2010, Project Code 2S2 (Operation Flicker) was queried in TECS II and revealed 1,357 case records, and 933 arrest records and seizure records associated with the investigation nationwide. The ICE Attache Madrid is in the process of sorting the records accordingly in order to provide the SNP with the appropriate requested information. On May 11, 2010, (b)(6), (b)(7)(C), National Program Manager of the Executive Information Unit, ICE, HQ Office of Investigations was contacted and is obtaining more detailed information pertaining to the final arrest/conviction statistics related to Operation Flicker.

Upon receipt of the information, the ICE Attache Madrid will review and forward the pertinent results to the SNP as requested.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE			TECS ACCESS CODE 1	
R E P O R T O F I N V E S T I G A T I O N			PAGE 1	
			CASE NUMBER (b)(7)(E)	
TITLE: SNP REQUEST FOR OPS FLICKER				
CASE STATUS: INTERIM RPT				
REPORT DATE 051810	DATE ASSIGNED 050710	PROGRAM CODE (b)(7)(E)	REPORT NO. 002	
RELATED CASE NUMBERS:				
COLLATERAL REQ:				
TYPE OF REPORT: INVESTIGATIVE FINDINGS				
TOPIC: OPERATION FLICKER INFORMATION PROVIDED TO SPANISH NATIONAL POLICE				

SYNOPSIS:

On April 30, 2010, the ICE Attache Madrid received a request for assistance from the Spanish National Police (SNP) asking for the final results of the US phase of an international child pornography investigation initiated by the ICE Cyber Crimes Center's (C3) Child Exploitation Section (CES) in April of 2006. The investigation code named Operation Flicker in the US, Operation (b)(7)(E) in the UK, and Tornado in Spain and Belarus, focused on member-restricted child pornography websites that were accessed through established PayPal accounts on the internet. The SNP is planning on taking enforcement action on the Spanish portion of the investigation (Operation Tornado) during the latter part of May, 2010 and are requesting the results for de-confliction and pre-operational planning.

On May 18, 2010, the ICE Attache Madrid, after obtaining authorization to release the requested information from the Office of the Director, ICE Office of Investigations (OI), HQ, provided the data to SNP.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		ASAC - ASSISTANT SAC
	APPROVED: (b)(6),(b)(7)(C)		ICE ASST ATTACHE
	ORIGIN OFFICE: MU MADRID, SPAIN - ATTA		TELEPHONE: 305 59 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 002

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 3
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 002

DETAILS OF INVESTIGATION:

On April 30, 2010, the ICE Attache Madrid received a request for assistance from (b)(6),(b)(7)(C) Brigada de Investigacion Tecnologica, Cuerpo Nacional de Policia (Spanish National Police (SNP)), asking for the final results of the US phase of an international child pornography investigation initiated by the ICE Cyber Crimes Center's (C3) Child Exploitation Section (CES) in April of 2006. The investigation code named Operation Flicker in the US, Operation (b)(7)(E) in the UK, and Tornado in Spain and Belarus, focused on member-restricted child pornography websites that were accessed through established PayPal accounts on the internet. ICE offices throughout the US participated in the initiative and as a result, numerous cases were opened, and arrests, seizures, search warrants and prosecutions were conducted generating enforcement statistics. The SNP is planning on taking enforcement action on the Spanish portion of the investigation (Operation Tornado) during the latter part of May, 2010 and requested the final results for de-confliction and pre-operational planning purposes.

On May 7, 2010, Project Code (b)(7)(E) (Operation Flicker) was queried in TECS II and revealed that 1,357 case records, and 933 arrest records and seizure records are associated with the investigation nationwide. Inquiries specific to the commodity codes for Currency/Monetary Instruments and Firearms seized were also run in TECS II revealing that to date \$294,028.51 US dollars, and 30 firearms, including one silencer and one hand-grenade have been seized.

On May 11, 2010, (b)(6),(b)(7)(C), National Program Manager of the Executive Information Unit (EIU), ICE, HQ Office of Investigations was contacted and was requested to obtain specific data related to arrests and convictions that occurred under project code (b)(7)(E).

On May 12, 2010, (b)(6),(b)(7)(C) from EIU provided the ICE Attache Madrid with a detailed report breaking down the statistics by fiscal year (since the operation's inception), investigating office, criminal arrests (407), indictments (328), convictions (334), and administrative arrests (5).

On May 12, 2010, The ICE Attache Madrid submitted a request to SSA (b)(6),(b)(7)(C), Office of the Director, ICE OI, via email for authorization to release the information in connection with the SNP request. On May 14, 2010, authorization was granted to the ICE Attache Madrid to release the information to the SNP.

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 002

On May 18, 2010, the statistical data for final results pertaining to Operation Flicker were provided to (b)(6),(b)(7)(C), Inspector (b)(6),(b) of the SNP, Child Protection Unit.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE			TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N			PAGE 1	
			CASE NUMBER (b)(7)(E)	
TITLE: SNP REQUEST FOR OPS FLICKER				
CASE STATUS: CLOSING RPT				
REPORT DATE 080410	DATE ASSIGNED 050710	PROGRAM CODE (b)(7)(E)	REPORT NO. 003	
RELATED CASE NUMBERS:				
COLLATERAL REQ:				
TYPE OF REPORT: INVESTIGATIVE FINDINGS				
TOPIC: NO FURTHER ACTION REQUIRED				

SYNOPSIS:

On April 30, 2010, the Spanish National Police (SNP) requested statistical information from the ICE Attache Madrid concerning Operation Flicker, a national child pornography investigation initiated by the ICE Cyber Crimes Center. The SNP in preparation for a similar national operation in Spain, requested the information for proper deconfliction and pre-planning purposes. On May 18, 2010 the ICE Attache Madrid provided the requested information to the SNP

Due to the investigative Judge's decision, the national operation was cancelled and each independent case was relegated to the each respective judicial district throughout Spain for action. No further action is required by the ICE Attache Madrid therefore this investigation is closed unless additional information is obtained that merits reopening the case.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		ICE ASST ATTACHE
	APPROVED: (b)(6),(b)(7)(C)		ICE ASST ATTACHE
	ORIGIN OFFICE: MU MADRID, SPAIN - ATTA		TELEPHONE: 407 97 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
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REPORT NUMBER: 003

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 1	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INIT RPT			
REPORT DATE 080106	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:		(b)(7)(E)	
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: COLLATERAL REQUEST REGARDING (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A			

SYNOPSIS:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), Child Exploitation Section (CES), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to website, (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A) reported as offering child pornography. While agents at C3 accessed the above named website in an undercover capacity, an additional advertising website was discovered through email solicitation, (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A). Both websites offer access to members only website (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A). Website, (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A) redirected payments through a PayPal account, listed in the name of (b)(6),(b)(7)(C), Fairfield, Alabama.

The office of the RAC/BI is investigating (b)(6),(b)(7)(C) for activity related to the PayPal account associated with (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C) RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC
	TELEPHONE: 205 73 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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DETAILS OF INVESTIGATION:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), Child Exploitation Section (CES), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to website, [REDACTED] (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)) reported as offering child pornography. While agents at C3 accessed the above named website in an undercover capacity, an additional advertising website was discovered through email solicitation, [REDACTED] (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)). Both websites offer access to members only website [REDACTED] (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)). Website, [REDACTED] (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)) redirected payments through a PayPal account, listed in the name of [REDACTED] (b)(6);(b)(7)(C)), Fairfield, Alabama.

ADVERTISING SITE [REDACTED] (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act))

On April 5, 2006, ICE Senior Special Agent (SSA) [REDACTED] (b)(6);(b)(7)(C)) of the C3/CES received information from NCMEC regarding [REDACTED] (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)), which was known as "[REDACTED] (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act))". On this same date, SSA [REDACTED] (b)(6);(b)(7)(C)) accessed website [REDACTED] (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)). The website offered SSA [REDACTED] (b)(6);(b)(7)(C)) the following:

"2-12 y.o. Girls and Boys in video, photo, text content without any censure!"
 "ABSOLUTELY ILLEGAL"
 "REAL"
 "Hardcore Fuck of Little Girls, Brutal Rapes, Sweet Love all that you can wont HERE!"
 (Reference ROI#: [REDACTED] (b)(7)(E))

SSA [REDACTED] (b)(6);(b)(7)(C)) determined during his initial review of the website that an overwhelming amount of the images offered on the website contained child pornography, specifically [REDACTED] (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)).

[REDACTED] (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act))

On April 5, 2006, after the initial review of website [REDACTED] (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)), SSA [REDACTED] (b)(6);(b)(7)(C)), acting in an undercover capacity, clicked on the "JOIN NOW" link for the website, which redirected to [REDACTED] (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)). SSA [REDACTED] (b)(6);(b)(7)(C)) purchased a membership to the website, which provided him access for one month for a fee of \$79.95. During the membership purchase, SSA [REDACTED] (b)(6);(b)(7)(C)) was instructed to provide his name, e-mail address, mailing address, telephone, and credit card information.

On April 6, 2006, SSA [REDACTED] (b)(6);(b)(7)(C)) received an e-mail message from [REDACTED] (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)) regarding his membership to [REDACTED] (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)).

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The message provided login, and password information along with a link to the "MemberZone" URL listed as follows: (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A).

On or about April 6, 2006, SSA (b)(6), (b)(7)(C) accessed a publicly available database that provided, registrant information and hosting information for a given URL.

SSA (b)(6), (b)(7)(C) was able to retrieve information regarding websites

(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A) and (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A).

(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A)
 Organization Name: (b)(6), (b)(7)(C)
 Organization Address: (b)(6), (b)(7)(C), Emeryville, CA 94662
 IP Address: (b)(6), (b)(7)(C)
 OrgName: AltaVista Company
 Address: 701 First Ave, Sunnyvale, CA
 (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A)
 Registrant Name: (b)(6), (b)(7)(C)
 Registrant Address: (b)(6), (b)(7)(C), NY NY 12345
 Registrant Telephone: (b)(6), (b)(7)(C)
 Registrant Email: (b)(6), (b)(7)(C)
 IP Address: (b)(6), (b)(7)(C)
 OrgName: Kennel Accountants, Financial Services
 Address: 26 Barolin Street, Bundaberg, QLD 4670 AU
 OrgTechName: (b)(6), (b)(7)(C)
 OrgTechPhone: (b)(6), (b)(7)(C)
 OrgTechEmail: (b)(6), (b)(7)(C)

On April 6, 2006, SSA (b)(6), (b)(7)(C) accessed the members only website (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A) utilizing. SSA (b)(6), (b)(7)(C) was unable to capture the complete website, however; he was able to capture the following:

- * "Softcore" galleries 1 through 6, containing approximately 900 image files depicting prepubescent males and females engaged in sexually explicit conduct.
- * "Hardcore" galleries 1 and 2, containing approximately 115 image files depicting prepubescent males and females engaged in sexually explicit conduct.
- * Approximately 300 video files from the "Child Porn" video gallery.

Together, SSA (b)(6), (b)(7)(C), and NCMEC, have identified approximately 171 images files from the members only website, depicting victims previously identified by law enforcement investigations

SSA (b)(6), (b)(7)(C) determined through publicly accessible databases, that the website, (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A) is maintained at Genesis2 Networks, located at

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4200 Freedom Drive, Charlotte, North Carolina 28208.

On May 25, 2006, Trial Attorney (b)(6),(b)(7)(C), U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS) issued a preservation request pursuant to 18 U.S.C. 2703(f), requesting that Genesis2 Networks preserve the contents of the URL: (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) pending issuance of a search warrant. In response to the preservation request, Genesis2 Networks provided a Seagate 40Gb hard disk drive (Model (b)(7)(E); Serial Number (b)(6),(b)(7)(C),(b)(7)(E)).

ADVERTISING SITE (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act))

On June 23, 2006, SSA (b)(6),(b)(7)(C) received an e-mail message from (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), advertising a website containing "Never seen before child porn". The website URL listed (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). SSA (b)(6),(b)(7)(C) accessed the website, which was titled " (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) Real Children Porno Pay Site!" SSA (b)(6),(b)(7)(C) was able to ascertain that the advertising for the website contained the same content as the advertising for website (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). (Reference ROI#: (b)(7)(E)). SSA (b)(6),(b)(7)(C) noted the following offers from website (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act):

"2-12 y.o. Girls and Boys in video, photo, text content without any censure!"
 "ABSOLUTELY ILLEGAL"
 "Hardcore Fuck of Little Girls, Brutal Rapes, Sweet Love all that you can want HERE!"

On June 23, 2006, after SSA (b)(6),(b)(7)(C) reviewed website (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)

(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)). SSA (b)(6),(b)(7)(C) purchased a membership to the website, which provided him access for one month for a fee of \$79.95. During the membership purchase, SSA (b)(6),(b)(7)(C) was instructed to provide his name, e-mail address, mailing address, telephone, and credit card information. After completing the form SSA (b)(6),(b)(7)(C) was notified that he would receive an e-mail with instructions on how to finish his order.

On June 23, 2006, SSA (b)(6),(b)(7)(C) received an e-mail message from (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3)-18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), the contents of which confirmed his request to "join elite child porno paysite." The following information was also listed in the e-mail:

"You've just went through verification step."
 "Your credit card wasn't charged"
 "You are in one step from biggest child porno member zone."
 "To complete registration follow instructions."

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"To pay be credit card you need to follow these simply instructions:"

- "1. open link: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)"
- "2. enter your credit card info"
- "3. wait for login on your e-mail"

"After that you will receive e-mail with login info to our child porno site. Thank you for your patience."

"WARNING!!! For our and your security please e-mail all questions only to this e-mail (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). All e-mails that will be sent to other e-mail addresses will be ignored."

On June 23, 2006, SSA (b)(6),(b)(7)(C) clicked the hyperlink: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), which redirected him to

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)
 (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). SSA (b)(6),(b)(7)(C) determined that the webpage at the listed hyperlink was a PayPal secure payment webpage. The website informed SSA (b)(6),(b)(7)(C) through an e-mail from (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), that his signup was completed and that he could access the website through URL: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

On June 23, 2006, SSA (b)(6),(b)(7)(C) accessed a publicly available database that provided registrant information for the given URL. The database provided the following information regarding (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), and

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act):

Organization Name: (b)(6),(b)(7)(C)
 Organization Address: (b)(6),(b)(7)(C), Mesa, AZ 85203
 IP Address: (b)(6),(b)(7)(C)
 OrgName: Inktomi Corporation
 Address: 701 First Ave, Sunnyvale, CA 94089

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

Registrant Name: (b)(6),(b)(7)(C)
 Registrant Address: (b)(6),(b)(7)(C) NY NY 12345
 Registrant Telephone: (b)(6),(b)(7)(C)
 Registrant Email: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)
 IP Address: (b)(6),(b)(7)(C)
 OrgName: Kennel Accountants, Financial Services
 Address: 26 Barolin Street, Bundaberg, QLD 4670 AU
 OrgTechName: (b)(6),(b)(7)(C)
 OrgTechPhone: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)
 OrgTechEmail: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

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C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

On June 23, 2006, SSA Dunn issued a Customs summons to PayPal for account information related to Financial Services, (BF). On June 27, 2006, PayPal provided the following relevant information:

Name: (b)(6),(b)(7)(C)
 Address: (b)(6),(b)(7)(C)
 Fairfield, AL 35064
 Telephone: (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and
 Account#: (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d)
 Primary Email: (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d)
 Account Created: May 21, 2006 07:56:40 PDT
 Checking Account: Legacy Federal Credit Union
 Savings Account: America's First Credit Union

(b)(6),(b)(7)(C)

After IP information was further investigated by SS/A (b)(6),(b)(7)(C), it was determined that both websites (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights) and (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights) are advertising websites for the members only website,

(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights). Genesis2 Networks, located at 4200 Freedom Drive, Charlotte, North Carolina, 28208 is currently housing website

(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights).

On July 18, 2006, SA (b)(6),(b)(7)(C) was contacted by SSA (b)(6),(b)(7)(C), regarding the investigation of (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights). SSA (b)(6),(b)(7)(C), along with NCMEC, and the United States Postal Service Inspectors initiated preliminary investigation into the activities of (b)(6),(b)(7)(C). Inspector (b)(6),(b)(7)(C) of the United States Postal Service, Birmingham, Alabama has issued a request for mail cover for address (b)(6),(b)(7)(C), Fairfield, AL 35064. On July 20, 2006,

(b)(6),(b)(7)(C),(b)(7)(E)

(b)(6),(b)(7)(C),(b)(7)(E)

Northern District of Alabama. The title bar indicated the web page was known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights" - Secret members area." The member restricted website contained the same content and structure as the member restricted website described above. Determination was made by SA (b)(6),(b)(7)(C) along with Inspector (b)(6),(b)(7)(C) of the United States Postal Service, that the content of the website described contains thousands of images of child pornography. Specifically, the site depicts prepubescent minors engaged in sexually explicit conduct; to include at least 171 images depicting victims previously identified by law enforcement investigations. This content is made available to internet users located within the Northern District of Alabama.

C3/CES requests that RAC/Birmingham open an investigation targeting the

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operator(s) of the member restricted website known as "(b)(3), 18 U.S.C. § 3505(a) Child
" and child witness(es) right,"
including the individual operating the above identified PayPal account. C3/CES
will remain available to assist and support the RAC/Birmingham investigation.

This investigation continues.

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REQUESTED BY:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE ☐	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER ☐	
TITLE: COMMERICAL CP WEBSITE KNOWN AS HOME COLLECTION			
CASE STATUS: INTERIM RPT			
REPORT DATE 080706	DATE ASSIGNED 072606	PROGRAM CODE ☐	REPORT NO. 002
RELATED CASE NUMBERS:		☐	
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: SEAGATE HARD DRIVE RECEIVED FROM DEPARTMENT OF JUSTICE			

SYNOPSIS:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), Child Exploitation Section (CES), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a website, ☐ (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and B...), reported as offering child pornography. While agents at C3 accessed the above named website in an undercover capacity, an additional advertising website was discovered through email solicitation, ☐ (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and B...). Both websites offer access to members only website ☐ (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and B...). Website, ☐ (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and B...), directed payments through Paypal account, listed in the name of ☐ (b)(6), (b)(7)(C) of Fairfield, Alabama.

On July 24, 2006, the office of the RAC/BI received one Seagate 40Gb hard drive from the United States Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS) in relation to ☐ (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and B...).

DISTRIBUTION: ☐	SIGNATURE: ☐ (b)(6), (b)(7)(C)		SPECIAL AGENT
	APPROVED: ☐ (b)(6), (b)(7)(C)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 73 ☐ (b)(6), (b)(7)(C)	TYPIST: ☐ (b)(6), (b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 002

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 002
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DETAILS OF INVESTIGATION:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), Child Exploitation Section (CES), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a website, (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) reported as offering child pornography. (b)(7)(E)

(b)(6), (b)(7)(C), (b)(7)(E)

websites offer access to members only website (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, Website, (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) directed payments through Paypal account, listed in the name of (b)(6), (b)(7)(C) of Fairfield, Alabama.

On July 24, 2006, the office of the RAC/BI received one Seagate 40Gb hard drive from the United States Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS) in relation to (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). This website is housed at web-hosting company GENESIS2 NETWORKS, located in Charlotte, North Carolina.

On May 25, 2006, Trial Attorney (b)(6), (b)(7)(C), (DOJ/CEOS), issued a preservation request pursuant to 18 U.S.C. 2703(f), requesting that GENESIS2 NETWORKS preserve the contents of the URL: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) pending issuance of a search warrant. In response to the preservation request, GENESIS2 NETWORKS provided a Seagate 40Gb hard drive (Model ST340014A; Serial Number (b)(6), (b)(7)(C), (b)(7)(E))).

On July 21, 2006, said hard drive was sent via Federal Express by (b)(6), (b)(7)(C) (DOJ/CEOS) to SA Suzanne Prevatte of the office of the RAC/BI, in anticipation of obtaining a search warrant for it's contents relating to website (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). SA (b)(6), (b)(7)(C) received the hard drive on July 24, 2006 via Federal Express.

On July 28, 2006, a search warrant was obtained in the Northern District of Alabama for the contents of said hard drive (see ROI# (b)(7)(E)). Said hard drive is the subject of search arrest and seizure report, FP&F# (b)(7)(E).

This investigation continues.

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REQUESTED BY: ABREU, DAISY Y
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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 081006	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 003
RELATED CASE NUMBERS:		(b)(7)(E)	
COLLATERAL REQ:			
TYPE OF REPORT: SEARCH WARRANT REPORT /			
TOPIC: SEARCH WARRANT OBTAINED FOR SEAGATE HARD DRIVE			

SYNOPSIS:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a website, (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights), reported as offering child pornography. Agents at C3 accessed the above named website in an undercover capacity, along with an additional advertising website, (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights). Both websites offer access to members only website (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights). Website, (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights) directed payments through a Paypal account, listed in the name of (b)(6); (b)(7)(C) of Fairfield, Alabama.

On July 28, 2006, in the Northern District of Alabama, United States Magistrate Judge Robert R. Armstrong, Jr. signed four search warrants, commanding searches related to the investigation of

(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights.
(b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6); (b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6); (b)(7)(C) RAC-RESIDENT AGENT IN	
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 73 (b)(6); (b)(7)(C)
	TYPIST: (b)(6); (b)(7)(C)	

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 003

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 003
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DETAILS OF INVESTIGATION:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a website, (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, reported as offering child pornography.

(b)(6), (b)(7)(C), (b)(7)(E)

websites offer access to members only website (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, Website, (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A), directed payments through a Paypal account, listed in the name of (b)(6), (b)(7)(C) of Fairfield, Alabama.

On July 28, 2006, in the Northern District of Alabama, United States Magistrate Judge Robert R. Armstrong, Jr. signed four search warrants, commanding searches related to the investigation of

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,
 (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A).

SEARCH WARRANT #1:

SEAGATE 40Gb HARD DRIVE

On May 25, 2006, Trial Attorney (b)(6), (b)(7)(C), United States Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), issued a preservation request pursuant to 18 U.S.C. 2703(f), requesting that GENESIS2 NETWORKS preserve the contents of the URL: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A), pending issuance of a search warrant. In response to the preservation request, GENESIS2 NETWORKS provided a Seagate 40Gb hard drive (Model ST340014A; Serial Number (b)(7)(E)), which is said to contain the contents of the aforementioned website.

On July 21, 2006, U.S. DOJ/CEOS mailed said hard drive via Federal Express to the office of the RAC/BI, for the purpose of securing a search warrant for the contents of the drive. RAC/BI received the hard drive on July 24, 2006.

On July 28, 2006, one of the four search warrants signed by U.S. Magistrate Judge Armstrong, was for the search of the above listed hard drive obtained from GENESIS2 NETWORKS, of Charlotte, North Carolina.

On August 2, 2006, custody of said hard drive was relinquished to ICE Special Agent (b)(6), (b)(7)(C) of C3, Child Exploitation Unit (CES). Transfer of custody was evidenced by Customs Form 6051 (b)(7)(E), and transferred in SEACATS (FP&F#: (b)(7)(E)).

SEARCH WARRANT #2

URL (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,
 (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER; 003
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IP Address: 69.51.10.160
 GENESIS2 NETWORKS

On July 28, 2006, U.S. Magistrate Judge Armstrong signed a search warrant commanding search of URL: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) located at web-hosting service location GENESIS2 NETWORKS, 4200 Freedom Drive, North Carolina 28208.

In April and June of 2006, agents of C3 conducted two undercover purchases to members only website URL: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) (see ROI# (b)(7)(E)) which offers an abundance of child pornography. C3 agents retrieved 969 images from the website, of which, members of NCMEC, were able to identify 171 image files depicting victims previously identified by law enforcement investigations. On July 24, 2006, agents of the RAC/BI also

(b)(7)(E)

On July 31, 2006, the office of the RAC/BI coordinated with the RAC, Charlotte, North Carolina (CR) to effect the search located at GENESIS2 NETWORKS, 4200 Freedom Drive, North Carolina 28208. The original search warrant was mailed to RAC/CR on this same date, via DHL.

On August 3, 2006, agents of the RAC/CR advised that service of the search warrant was executed on this date. Agents seized one hard drive from GENESIS2 NETWORKS, which will be examined by C3 for contents relating to child pornography as defined by as defined in 18 U.S.C. 2256. RAC/CR has forwarded the hard drive to agents at C3, and returned the original search warrant to the office of the RAC/BI.

SEARCH WARRANT #3

YAHOO! INC. regarding the following URLs and email accounts:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights;
 (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

On July 28, 2006, U.S. Magistrate Judge Armstrong signed a search warrant commanding search of YAHOO! INC. regarding URLs and email accounts:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) On this same date, SA (b)(6), (b)(7)(C) served said search warrant via facsimile to YAHOO! INC. Confirmation from YAHOO! INC. was received via telephone call.

Both URL (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) are advertising sites determined by agents located at C3 as sites which provide

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REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 003

access to members only site URL (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights) Examination of

(b)(7)(E)

site (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights) an email was issued to (b)(7)(E) from email address (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights)

On August 8, 2006, the office of the RAC/BI received a response from YAHOO! INC. via Federal Express. The response consisted of one compact disc, said to contain the contents of internet address URLs URL (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights) and URL (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights) as well as contents of email account (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights)

SEARCH WARRANT #4

GOOGLE INC. regarding email account:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights)

On July 28, 2006, U.S. Magistrate Judge Armstrong signed a search warrant commanding search of GOOGLE INC. regarding email account:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights) On this same date, SA (b)(6), (b)(7)(C) served said search warrant via facsimile to GOOGLE INC. Confirmation from GOOGLE INC. was received via email, a copy of which is maintained in the case file.

SSA (b)(6), (b)(7)(C) received an email from (b)(6), (b)(7)(C) @gmail.com following (b)(7)(E) purchase to website (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights) on April 6, 2006. The message provided login and password information along with a link to the "MemberZone" URL (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights)

On August 7, 2006, the office of the RAC/BI received a response from GOOGLE INC. via Federal Express mail. Material consisted of one compact disk said to contain the email contents of (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights)

This investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights.			
CASE STATUS: INTERIM RPT			
REPORT DATE 081006	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 004
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: SEARCH WARRANT REPORT /			
TOPIC: SEARCH WARRANT OBTAINED FOR WEBSITE (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights. (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A)			

SYNOPSIS:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a website, (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights. (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A), reported as offering child pornography.

(b)(7)(E)

websites offer access to members only website (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights. (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A). Website, (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights. (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A), directed payments through a Paypal account, listed in the name of (b)(6),(b)(7)(C) of Fairfield, Alabama.

On July 28, 2006, in the Northern District of Alabama, United States Magistrate Judge Robert R. Armstrong, Jr. signed four search warrants, commanding searches related to the investigation of

(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights.
(b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights A).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 73 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 004

CASE PROGRAM CODES:

(b)(7)(E)

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REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 004

DETAILS OF INVESTIGATION:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)

websites offer access to members only website (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). Website, (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) directed payments through a Paypal account, listed in the name of (b)(6), (b)(7)(C) of Fairfield, Alabama.

On July 28, 2006, in the Northern District of Alabama, United States Magistrate Judge Robert R. Armstrong, Jr. signed four search warrants, commanding searches related to the investigation of

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

SEARCH WARRANT #1: SEAGATE 40Gb HARD DRIVE

On May 25, 2006, Trial Attorney (b)(6), (b)(7)(C), United States Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), issued a preservation request pursuant to 18 U.S.C. 2703(f), requesting that GENESIS2 NETWORKS preserve the contents of the URL: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) pending issuance of a search warrant. In response to the preservation request, GENESIS2 NETWORKS provided a Seagate 40Gb hard drive (Model ST340014A; Serial Number (b)(7)(E)), which is said to contain the contents of the aforementioned website.

On July 21, 2006, U.S. DOJ/CEOS mailed said hard drive via Federal Express to the office of the RAC/BI, for the purpose of securing a search warrant for the contents of the drive. RAC/BI received the hard drive on July 24, 2006.

On July 28, 2006, one of the four search warrants signed by U.S. Magistrate Judge Armstrong, was for the search of the above listed hard drive obtained from GENESIS2 NETWORKS, of Charlotte, North Carolina.

On August 2, 2006, custody of said hard drive was relinquished to ICE Special Agent (b)(6), (b)(7)(C) of C3, Child Exploitation Unit (CES). Transfer of custody was evidenced by Customs Form 6051 (b)(7)(E) and transferred in SEACATS (FP&F#: (b)(7)(E)).

SEARCH WARRANT #2

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 004

IP Address: (b)(6),(b)(7)(C)

GENESIS2 NETWORKS

On July 28, 2006, U.S. Magistrate Judge Armstrong signed a search warrant commanding search of URL (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) located at web-hosting service location GENESIS2 NETWORKS, 4200 Freedom Drive, North Carolina 28208.

In April and June of 2006, agents of C3 conducted two undercover purchases to members only website URL: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) (see ROI# (b)(7)(E)) which offers an abundance of child pornography. C3 agents retrieved 969 images from the website, of which, members of NCMEC, were able to identify 171 image files depicting victims previously identified by law enforcement investigations. On July 24, 2006, agents of the RAC/BI also

(b)(7)(E)

On July 31, 2006, the office of the RAC/BI coordinated with the RAC, Charlotte, North Carolina (CR) to effect the search located at GENESIS2 NETWORKS, 4200 Freedom Drive, North Carolina 28208. The original search warrant was mailed to RAC/CR on this same date, via DHL.

On August 3, 2006, agents of the RAC/CR advised that service of the search warrant was executed on this date. Agents seized one hard drive from GENESIS2 NETWORKS, which will be examined by C3 for contents relating to child pornography as defined by as defined in 18 U.S.C. 2256. RAC/CR has forwarded the hard drive to agents at C3, and returned the original search warrant to the office of the RAC/BI.

SEARCH WARRANT #3

YAHOO! INC. regarding the following URLs and email accounts:

URL (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

URL (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

On July 28, 2006, U.S. Magistrate Judge Armstrong signed a search warrant commanding search of YAHOO! INC. regarding URLs and email accounts:

URL (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

URL (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

On this same date, SA (b)(6),(b)(7)(C) served said search warrant via facsimile to YAHOO! INC. Confirmation from YAHOO! INC. was received via telephone call.

Both URL (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), and URL (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) are advertising sites determined by agents located at C3 as sites which provide

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 5
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 004

access to members only site URL: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) Examination of these advertising sites prior to agents making undercover purchases revealed that the site offered a "FREE PREVIEW" hyperlink containing approximately 25 images depicting prepubescent female minors engaged in sexually explicit conduct.

site (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) (b)(7)(E) an email was issued to the UC agent from email address

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) On August 8, 2006, the office of the RAC/BI received a response from YAHOO! INC. via Federal Express. The response consisted of one compact disc said to contain the contents of internet address URLs URL: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) and URL: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), as well as contents of email account

SEARCH WARRANT #4

GOOGLE INC. regarding email account:

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

On July 28, 2006, U.S. Magistrate Judge Armstrong signed a search warrant commanding search of GOOGLE INC. regarding email account:

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) On this same date, SA (b)(6),(b)(7)(C) served said search warrant via facsimile to GOOGLE INC. Confirmation from GOOGLE INC. was received via email, a copy of which is maintained in the case file.

SSA (b)(6),(b)(7)(C) received an email from bormanorama@gmail.com following (b)(7)(E) to website (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) on April 6, 2006. The message provided login, and password information along with a link to the "MemberZone" URL: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

On August 7, 2006, the office of the RAC/BI received a response from GOOGLE INC. via Federal Express mail. Material consisted of one compact disk said to contain the email contents of (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

This investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(			
CASE STATUS: INTERIM RPT			
REPORT DATE 081006	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 005
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: SEARCH WARRANT REPORT /			
TOPIC: SEARCH WARRANT OBTAINED FOR ACCOUNTS AT YAHOO! INC.			

SYNOPSIS:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a website, (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), reported as offering child pornography.

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

On July 28, 2006, in the Northern District of Alabama, United States Magistrate Judge Robert R. Armstrong, Jr. signed four search warrants, commanding searches related to the investigation of

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights
(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)		SPECIAL AGENT
	APPROVED: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 73 (b)(6),(b)(7)(C)	TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 005

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 005

DETAILS OF INVESTIGATION:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a website, (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), reported as offering child pornography.

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

On July 28, 2006, in the Northern District of Alabama, United States Magistrate Judge Robert R. Armstrong, Jr. signed four search warrants, commanding searches related to the investigation of

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

SEARCH WARRANT #1:

SEAGATE 40Gb HARD DRIVE

On May 25, 2006, Trial Attorney (b)(6), (b)(7)(C), United States Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), issued a preservation request pursuant to 18 U.S.C. 2703(f), requesting that GENESIS2 NETWORKS preserve the contents of the URL (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) pending issuance of a search warrant. In response to the preservation request, GENESIS2 NETWORKS provided a Seagate 40Gb hard drive (Model ST340014A; Serial Number (b)(6), (b)(7)(C)), which is said to contain the contents of the aforementioned website.

On July 21, 2006, U.S. DOJ/CEOS mailed said hard drive via Federal Express to the office of the RAC/BI, for the purpose of securing a search warrant for the contents of the drive. RAC/BI received the hard drive on July 24, 2006.

On July 28, 2006, one of the four search warrants signed by U.S. Magistrate Judge Armstrong, was for the search of the above listed hard drive obtained from GENESIS2 NETWORKS, of Charlotte, North Carolina.

On August 2, 2006, custody of said hard drive was relinquished to ICE Special Agent (b)(6), (b)(7)(C) of C3, Child Exploitation Unit (CES). Transfer of custody was evidenced by Customs Form 6051 (b)(7)(E), and transferred in SEACATS (FP&F#: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights).

SEARCH WARRANT #2

URL (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 005

IP Address: (b)(6),(b)(7)(C)

GENESIS2 NETWORKS

On July 28, 2006, U.S. Magistrate Judge Armstrong signed a search warrant commanding search of URL (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) located at web-hosting service location GENESIS2 NETWORKS, 4200 Freedom Drive, North Carolina 28208.

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)

On July 31, 2006, the office of the RAC/BI coordinated with the RAC, Charlotte, North Carolina (CR) to effect the search located at GENESIS2 NETWORKS, 4200 Freedom Drive, North Carolina 28208. The original search warrant was mailed to RAC/CR on this same date, via DHL.

On August 3, 2006, agents of the RAC/CR advised that service of the search warrant was executed on this date. Agents seized one hard drive from GENESIS2 NETWORKS, which will be examined by C3 for contents relating to child pornography as defined by as defined in 18 U.S.C. 2256. RAC/CR has forwarded the hard drive to agents at C3, and returned the original search warrant to the office of the RAC/BI.

SEARCH WARRANT #3

YAHOO! INC. regarding the following URLs and email accounts:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

On July 28, 2006, U.S. Magistrate Judge Armstrong signed a search warrant commanding search of YAHOO! INC. regarding URLs and email accounts:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). On this same date, SA (b)(6),(b)(7)(C) served said search warrant via facsimile to YAHOO! INC. Confirmation from YAHOO! INC. was received via telephone call.

Both URL (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) are advertising sites determined by agents located at C3 as sites which provide

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 5 CASE NUMBER [REDACTED] REPORT NUMBER: 005
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access to members only site URL [REDACTED] Examination of these advertising sites prior to agents [REDACTED] revealed that the site offered a "FREE PREVIEW" hyperlink containing approximately 25 images depicting prepubescent female minors engaged in sexually explicit conduct. [REDACTED]

[REDACTED], an email was issued to [REDACTED] from email address [REDACTED].

On August 8, 2006, the office of the RAC/BI received a response from YAHOO! INC. via Federal Express. The response consisted of one compact disc said to contain the contents of internet address URLs URL: [REDACTED] and URL: [REDACTED], as well as contents of email account [REDACTED].

SEARCH WARRANT #4

GOOGLE INC. regarding email account:

[REDACTED]

On July 28, 2006, U.S. Magistrate Judge Armstrong signed a search warrant commanding search of GOOGLE INC. regarding email account:

[REDACTED]. On this same date, SA [REDACTED] served said search warrant via facsimile to GOOGLE INC. Confirmation from GOOGLE INC. was received via email, a copy of which is maintained in the case file.

[REDACTED]

On August 7, 2006, the office of the RAC/BI received a response from GOOGLE INC. via Federal Express mail. Material consisted of one compact disk said to contain the email contents of [REDACTED].

This investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights.			
CASE STATUS: INTERIM RPT			
REPORT DATE 081006	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 006
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: SEARCH WARRANT REPORT /			
TOPIC: SEARCH WARRANT OBTAINED FOR EMAIL ACCOUNT AT GOOGLE INC.			

SYNOPSIS:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a website, (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E) Agents a with an (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E) websites offer access to members only website (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E) Website, (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E) directed payments through a Paypal account, listed in the name of (b)(6),(b)(7)(C) of Fairfield, Alabama.

On July 28, 2006, in the Northern District of Alabama, United States Magistrate Judge Robert R. Armstrong, Jr. signed four search warrants, commanding searches related to the investigation of

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)		SPECIAL AGENT
	APPROVED: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 7 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 006

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 006
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DETAILS OF INVESTIGATION:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a website, (b)(3):18 U.S.C. § 3509(d) Child victims' and child

reported as offering child pornography

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)

websites offer access to members only website (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, Website, (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), directed payments through a Paypal account, listed in the name of (b)(6), (b)(7)(C) of Fairfield, Alabama.

On July 28, 2006, in the Northern District of Alabama, United States Magistrate Judge Robert R. Armstrong, Jr. signed four search warrants, commanding searches related to the investigation of

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,

(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

SEARCH WARRANT #1:

SEAGATE 40Gb HARD DRIVE

On May 25, 2006, Trial Attorney (b)(6), (b)(7)(C), United States Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), issued a preservation request pursuant to 18 U.S.C. 2703(f), requesting that GENESIS2 NETWORKS preserve the contents of the URL (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, pending issuance of a search warrant. In response to the preservation request, GENESIS2 NETWORKS provided a Seagate 40Gb hard drive (Model ST340014A; Serial Number (b)(6), (b)(7)(C)), which is said to contain the contents of the aforementioned website.

On July 21, 2006, U.S. DOJ/CEOS mailed said hard drive via Federal Express to the office of the RAC/BI, for the purpose of securing a search warrant for the contents of the drive. RAC/BI received the hard drive on July 24, 2006.

On July 28, 2006, one of the four search warrants signed by U.S. Magistrate Judge Armstrong, was for the search of the above listed hard drive obtained from GENESIS2 NETWORKS, of Charlotte, North Carolina.

On August 2, 2006, custody of said hard drive was relinquished to ICE Special Agent Matthew Dunn of C3, Child Exploitation Unit (CES). Transfer of custody was evidenced by Customs Form 6051 (b)(7)(E), and transferred in SEACATS (FP&F#: (b)(7)(E)).

SEARCH WARRANT #2

URL (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 006
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IP Address: (b)(6),(b)(7)(C)
 GENESIS2 NETWORKS

On July 28, 2006, U.S. Magistrate Judge Armstrong signed a search warrant commanding search of URL (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights) located at web-hosting service location GENESIS2 NETWORKS, 4200 Freedom Drive, North Carolina 28208.

In April and June of 2006, agents of C3 conducted two undercover purchases to members only website URL (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights) (see ROI# (b)(7)(E)) which offers an abundance of child pornography. C3 agents retrieved 969 images from the website, of which, members of NCMEC, were able to identify 171 image files depicting victims previously identified by law enforcement investigations. On July 24, 2006, agents of the RAC/BI also

(b)(7)(E)

On July 31, 2006, the office of the RAC/BI coordinated with the RAC, Charlotte, North Carolina (CR) to effect the search located at GENESIS2 NETWORKS, 4200 Freedom Drive, North Carolina 28208. The original search warrant was mailed to RAC/CR on this same date, via DHL.

On August 3, 2006, agents of the RAC/CR advised that service of the search warrant was executed on this date. Agents seized one hard drive from GENESIS2 NETWORKS, which will be examined by C3 for contents relating to child pornography as defined by as defined in 18 U.S.C. 2256. RAC/CR has forwarded the hard drive to agents at C3, and returned the original search warrant to the office of the RAC/BI.

SEARCH WARRANT #3

YAHOO! INC. regarding the following URLs and email accounts:

URL (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)
 URL (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

On July 28, 2006, U.S. Magistrate Judge Armstrong signed a search warrant commanding search of YAHOO! INC. regarding URLs and email accounts:

URL: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). On this same date, SA (b)(6),(b)(7)(C) served said search warrant via facsimile to YAHOO! INC. Confirmation from YAHOO! INC. was received via telephone call.

Both URL: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), and URL: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) are advertising sites determined by agents located at C3 as sites which provide

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 5 CASE NUMBER [REDACTED] REPORT NUMBER: 006
--	--

access to members only site URL: [REDACTED] Examination of these advertising sites prior to agents [REDACTED] revealed that the site offered a "FREE PREVIEW" hyperlink containing approximately 25 images depicting prepubescent female minors engaged in sexually explicit conduct. After C3 agents initiated an undercover purchase to members only site <http://members.homecollect.us>, through advertising site

[REDACTED] an email was issued to [REDACTED] from email address [REDACTED]

On August 8, 2006, the office of the RAC/BI received a response from YAHOO! INC. via Federal Express. The response consisted of one compact disc, said to contain the contents of internet address URLs [REDACTED] and URL [REDACTED], as well as contents of email account [REDACTED]

SEARCH WARRANT #4

GOOGLE INC. regarding email account:

On July 28, 2006, U.S. Magistrate Judge Armstrong signed a search warrant commanding search of GOOGLE INC. regarding email account: [REDACTED]. On this same date, SA [REDACTED] served said search warrant via facsimile to GOOGLE INC. Confirmation from GOOGLE INC. was received via email, a copy of which is maintained in the case file.

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

On August 7, 2006, the office of the RAC/BI received a response from GOOGLE INC. via Federal Express mail. Material consisted of one compact disk said to contain the email contents of [REDACTED].

This investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (			
CASE STATUS: INTERIM RPT			
REPORT DATE 091106	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 007
RELATED CASE NUMBERS:			
COLLATERAL REQ: RACAU			
TYPE OF REPORT: SEARCH WARRANT REPORT // COLLATERAL REQUEST / IN			
TOPIC: SEARCH WARRANT FOR (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and R) AT APOLLO HOSTING			

SYNOPSIS:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a website, (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Vi reported as offering child pornography.

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

On September 11, 2006, in the Northern District of Alabama, Chief United States Magistrate Judge Paul W. Greene signed four search warrants, commanding searches related to the investigation of (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 73 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
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CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 007
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DETAILS OF INVESTIGATION:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a website (b)(3): 18 U.S.C. § 3509(d) Child victims' and child reported as offering child pornography.

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

On September 11, 2006, in the Northern District of Alabama, Chief United States Magistrate Judge Paul W. Greene signed four search warrants, commanding searches related to the investigation of (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

SEARCH WARRANT #1:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d)

Located at Juno Online Services

On September 11, 2006, Chief Magistrate Judge Paul W. Greene signed a search warrant commanding the search of e-mail account (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) located at Juno Online Services of New York, NY. (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) is one of two email accounts associated with the Paypal account utilized to facilitate payments from customers to website (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), a website confirmed to contain child pornographic images. The Paypal account being utilized by (b)(6), (b)(7)(C) to facilitate payments, also lists an additional e-mail address at Charter Communications, the subject of SEARCH WARRANT #2.

On September 11, 2006, SEARCH WARRANT #1 was served to Juno Online Services via facsimile.

SEARCH WARRANT #2

(b)(6), (b)(7)(C)

Located at Charter Communications

On September 11, 2006, Chief Magistrate Judge Paul W. Greene signed a search warrant commanding the search of e-mail account (b)(6), (b)(7)(C) located at Charter Communications in St. Louis, MO. (b)(6), (b)(7)(C) is one of two email accounts associated with the Paypal account utilized to facilitate payments from customers to website (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), a website confirmed to contain child pornographic images. The Paypal account being utilized by (b)(6), (b)(7)(C) to facilitate payments, also lists an additional e-mail address at Juno Online Services, the subject of SEARCH WARRANT #1.

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On September 11, 2006, SEARCH WARRANT #2 was served to Charter Communications via facsimile.

SEARCH WARRANT #3

(b)(6),(b)(7)(C)

Located at YAHOO! INC.

On September 11, 2006, Chief U.S. Magistrate Judge Paul W. Greene signed a search warrant commanding search of website (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) located at YAHOO! INC. of Sunnyvale, CA. (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) is an advertising site determined by agents located at C3 as sites which provide access to members only site (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). Examination of this site prior to

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(7)(E)

On September 11, 2006, SEARCH WARRANT #3 was served via facsimile YAHOO! INC.

SEARCH WARRANT #4

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,
(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C)

Located at Apollo Hosting, Inc.

On September 11, 2006, Chief United States Magistrate Judge Paul W. Greene signed a search warrant commanding search of (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) located at Apollo Hosting, Inc., 2303 RR620 South, Suite 135-301, Austin, Texas 78734.

Website (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) has been determined by agents at C3 to contain lewd and lascivious images of child pornography. As of this date, C3 agents have identified over 171 images that contain previously identified children. (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) is accessed by a number of advertising sites, recently found (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) is one such advertising site and is the subject of SEARCH WARRANT #3.

COLLATERAL REQUEST TO RAC AUSTIN, TEXAS (RAC/AU)

It is respectfully requested that agents of the RAC/AU serve SEARCH WARRANT #4 as described in the above paragraph to Apollo Hosting, Inc. at 2303 RR620 South, Suite 135-301, Austin, Texas 78734. Please forward all items received from the search to include hard drives, compact discs etc., to Special Agent (b)(6),(b)(7)(C) of C3. Please remit the return of the search warrant to RAC/BI Special Agent (b)(6),(b)(7)(C), along with copies of any hard copy paperwork

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located during the search as well as copies of 6051's and 151's.

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REQUESTED BY: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights

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DEPARTMENT OF HOMELAND SECURITY ICE			TECS ACCESS CODE (b)(7)(E)	
REPORT OF INVESTIGATION			PAGE 1	
			CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS			(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal)	
CASE STATUS: INTERIM RPT				
REPORT DATE 091106	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 010	
RELATED CASE NUMBERS:				
COLLATERAL REQ:				
TYPE OF REPORT: SEARCH WARRANT REPORT /				
TOPIC: SEARCH WARRANT OF WEBSITE ADDRESS			(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal)	

SYNOPSIS:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a website, (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal), reported as offering child pornography.

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

On September 11, 2006, in the Northern District of Alabama, Chief United States Magistrate Judge Paul W. Greene signed four search warrants, commanding searches related to the investigation of (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6), (b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6), (b)(7)(C)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 73 (b)(6), (b)(7)(C)	TYPIST: (b)(6), (b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 010

DETAILS OF INVESTIGATION:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a website, <http://wirefreecandy.com>, reported as offering child pornography.

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)

On September 11, 2006, in the Northern District of Alabama, Chief United States Magistrate Judge Paul W. Greene signed four search warrants, commanding searches related to the investigation of (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

SEARCH WARRANT #1:

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d)

Located at Juno Online Services

On September 11, 2006, Chief Magistrate Judge Paul W. Greene signed a search warrant commanding the search of e-mail account (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) located at Juno Online Services of New York, NY. (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) is one of two email accounts associated with the Paypal account utilized to facilitate payments from customers to website (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), a website confirmed to contain child pornographic images. The Paypal account being utilized by (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) to facilitate payments, also lists an additional e-mail address at Charter Communications, the subject of SEARCH WARRANT #2.

On September 11, 2006, SEARCH WARRANT #1 was served to Juno Online Services via facsimile.

SEARCH WARRANT #2

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal

Located at Charter Communications

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)

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On September 11, 2006, SEARCH WARRANT #2 was served to Charter Communications via facsimile.

SEARCH WARRANT #3

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal

Located at YAHOO! INC.

On September 11, 2006, Chief U.S. Magistrate Judge Paul W. Greene signed a search warrant commanding search of website (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) located at YAHOO! INC. of Sunnyvale, CA. (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal is an advertising site determined by agents located at C3 as sites which provide access to members only site (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). Examination of this site prior to

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)

On September 11, 2006, SEARCH WARRANT #3 was served via facsimile YAHOO! INC.

SEARCH WARRANT #4

GOOGLE INC. regarding email account:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C)

Located at Apollo Hosting, Inc.

On September 11, 2006, Chief United States Magistrate Judge Paul W. Greene signed a search warrant commanding search of (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) located at Apollo Hosting, Inc., 2303 RR620 South, Suite 135-301, Austin, Texas 78734.

Website (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) has been determined by agents at C3 to contain lude and lascivious images of child pornography. As of this date, C3 agents have identified over 171 images that contain previously identified children. (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) is accessed by a number of advertising sites, recently found (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal is one such advertising site and is the subject of SEARCH WARRANT #3.

This investigation continues.

REQUESTED BY: (b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (C)			
CASE STATUS: INTERIM RPT			
REPORT DATE 091806	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 011
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION / SEARCH WARRANT REPORT /			
TOPIC: RESPONSE FROM YAHOO! INC. FROM SEPTEMBER 11, 2006 SEARCH WARRANT			

SYNOPSIS:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a website, (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), reported as offering child pornography.

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)

On September 18, 2006, the office of the Resident Agent in Charge received one compact disc from YAHOO! INC. in response to a search warrant issued to the company for contents of website (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 73 (b)(6),(b)(7)(C)	TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 011

CASE PROGRAM CODES:

(b)(7)(E)

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O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 011
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DETAILS OF INVESTIGATION:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a website, (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), reported as offering child pornography.

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

On September 18, 2006, the office of the Resident Agent in Charge received one compact disc from YAHOO! INC. in response to a search warrant issued to the company for contents of website (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), and any related email address. The search warrant was issued on September 11, 2006 and served via facsimile that same day (ref. ROI# (b)(7)(E)). The contents of the compact disc are limited to two emails for related email account (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), accompanied by a letter from YAHOO! Inc. which states that the website (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) and email account were deactivated on August 13, 2006. (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) is one out of three discovered advertising websites for the members only website (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

Additional information provided by YAHOO! INC. listed the following as subscriber for the related email account (b)(6), (b)(7)(C).

Name:	(b)(6), (b)(7)(C)
First Address:	Potomac, MD 20854
Phone:	(b)(6), (b)(7)(C)
Email:	
Credit Card:	
Service:	Domains
Registration IP:	69.226.252.20
Second Address:	
Country:	Central African Republic
Birth Date:	September 9, 1967
Account Created:	July 12, 2006
Deactivation Date:	August 13, 2006

Public access data bases indicate that the IP address belongs to DTAG Global IP-Addressing in Nuernberg, Germany. No TECS records have been found on the subject or the address.

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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
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REPORT NUMBER: 011

This investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 092106	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 012
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: RESPONSE FROM JUNO INC. REGARDING SEPTEMBER 11, 2006 SEARCH WARRANT			

SYNOPSIS:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a website, <http://wirefreecandy.com>, reported as offering child pornography.

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

On September 20, 2006, the office of the Resident Agent in Charge received one compact disc from JUNO ONLINE SERVICES in response to a search warrant issued to the company for contents of email account (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 350

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 73 (b)(6),(b)(7)(C)	TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 012

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 012

DETAILS OF INVESTIGATION:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a website (b)(3): 18 U.S.C. § 3509(b) Child victims' and child witnesses' rights reported as offering child pornography.

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

On September 20, 2006, the office of the Resident Agent in Charge received one compact disc from JUNO ONLINE SERVICES in response to a search warrant issued to the company for contents of email account (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d).

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) email account was listed as a primary email account for (b)(6), (b)(7)(C) within her Paypal account subscriber information. As stated above, this same Paypal account was utilized to facilitate payments to members only website (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

The contents of the response included one (1) compact disc with emails retained by JUNO along with a document listing log data and subscriber information. Subscriber information included the following:

NAME: (b)(6), (b)(7)(C)
 ADDRESS: (b)(6), (b)(7)(C)
 CITY: Chehalis
 STATE: WA
 ZIP CODE: 98532
 COUNTRY: US
 Credit Card Number: (b)(6), (b)(7)(C)
 CW2/CID: (b)(6), (b)(7)(C)
 Expiration Date: (b)(6), (b)(7)(C)
 HOME PHONE: (b)(6), (b)(7)(C)
 MEMBER JOIN DATE: (b)(6), (b)(7)(C)
 IP: (b)(6), (b)(7)(C)

Publicly accessible database checks revealed that the IP address utilized to initiate the account is registered to Charter Communication. Other IP addresses listed within log data included SBC Wireless, AT&T, and Comcast Communications.

Accurint database information for the above address listed a (b)(6), (b)(7)(C).

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CASE NUMBER (b)(7)(E)

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REPORT NUMBER: 012

(b)(6),(b)(7)(C)

This information was utilized to conduct TECS queries which returned two international mail facility seizures listing the following information:

1. SEIZURE NUMBER: (b)(7)(E)
SEIZURE DATE: 04/14/1999
SEIZURE TITLE: Mail seizure of Bestiality Pornography (Oakland)
COUNTRY OF ORIGIN: NETHERLANDS
ADDRESSED TO: (b)(6),(b)(7)(C)
Chehalis, WA 98532
2. SEIZURE NUMBER: (b)(7)(E)
SEIZURE DATE: 05/04/1999
SEIZURE TITLE: Mail seizure of Bestiality Pornography (Oakland)
COUNTRY OF ORIGIN: NETHERLANDS
ADDRESS: (b)(6),(b)(7)(C)
Chehalis, WA 98532

Travel records listed two travel records in December of 2004, after subject departed the United States for St. Thomas, USVI on a Cruise Ship.

Criminal history checks revealed one Driving While Intoxicated charge in 1987 in Olympia, WA.

This investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 092106	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 013
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: RESPONSE FROM CHARTER COMMUNICATIONS - SEPT. 11, 2006 SEARCH WARRANT			

SYNOPSIS:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a website, <http://wirefreecandy.com>, reported as offering child pornography.

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

On September 20, 2006, the office of the Resident Agent in Charge received one compact disc from CHARTER COMMUNICATIONS in response to a search warrant issued to the company for contents of email account (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(7)(E)		SPECIAL AGENT
	APPROVED: (b)(7)(E)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 73 (b)(6),(b)(7)(C)	TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 013

CASE PROGRAM CODES:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 013
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DETAILS OF INVESTIGATION:

On July 24, 2006, the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) received a collateral request from the Immigration and Customs Enforcement, Cyber Crimes Center (C3), regarding a lead from the National Center for Missing and Exploited Children (NCMEC). Information from NCMEC related to a website, (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Vi, reported as offering child pornography.

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

On September 20, 2006, the office of the Resident Agent in Charge received one compact disc from CHARTER COMMUNICATIONS in response to a search warrant issued to the company for contents of email account (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal.

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal is listed as a secondary email account within (b)(6), (b)(7)(C) Paypal subscriber information. As stated above, (b)(6), (b)(7)(C) Paypal account is being utilized to facilitate payments to members only website (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and, a website responsible for the distribution of hundreds of images of child pornography.

Information received from CHARTER COMMUNICATIONS included the following:

NAME:	(b)(6), (b)(7)(C)
ADDRESS:	Fairfield, AL 35064
ACCOUNT:	(b)(6), (b)(7)(C)
TELE#1:	
LENGTH OF SERV:	02/13/2006-Present
TYPE OF SERVICE:	High-Speed Internet Service
METHOD OF PAY:	No credit card or bank account information; account paid by cash or check
EMAIL ADDRESS:	(b)(7)(E)

This investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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		CASE NUMBER (b)(7)(E)	
TITLE: COMMERCIAL CP WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) Federal			
CASE STATUS: INTERIM RPT			
REPORT DATE 042407	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 016
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: WEBSITES CONTAINING CHILD PORNOGRAPHY			

SYNOPSIS:

Project Flicker (b)(7)(E) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project has identified at least 18 separate child exploitation member restricted websites and approximately 13 principles responsible for the collection of the associated monthly subscription fees.

(b)(7)(E)

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		SENIOR SPEC AGENT
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 73 (b)(6),(b)(7)(C)	TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 016

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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 016

DETAILS OF INVESTIGATION:

Project Flicker (b)(7)(F) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project has identified at least 18 separate child exploitation member restricted websites and approximately 13 principles responsible for the collection of the associated monthly subscription fees.

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 016

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

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REPORT OF INVESTIGATION
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REPORT NUMBER: 016

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(7)(E)

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(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 7 CASE NUMBER (b)(7)(E) REPORT NUMBER: 016
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MEMBER RESTRICTED WEBSITE DESCRIPTIONS:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 016

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

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C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 016

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 016

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 016

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 016

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights.(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).(b)(6).(b)(7)(C).(b)(7)(E)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
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REPORT NUMBER: 016

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 016

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 016

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 016

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights.(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).(b)(6).(b)(7)(C).(b)(7)(E)

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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 016

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 016

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 070507	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 031
RELATED CASE NUMBERS: (b)(7)(E)			
COLLATERAL REQ:			
TYPE OF REPORT: SEARCH WARRANT REPORT /			
TOPIC: SEARCH WARRANT SERVED ON J2 GLOBAL INC. FOR E-FAX INFORMATION			

SYNOPSIS:

Project Flicker (2S2) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS targeting both the principles facilitating subscription payments and the subscribers of commercial child exploitation member restricted websites. The project has identified 18 separate child

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

On June 14, 2007 in the Northern District of Alabama, United States Magistrate Judge John E. Ott signed a federal search warrant, commanding search of two electronic facsimile phone number accounts provided by J2 Global Incorporated.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 73 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 031

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 031
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DETAILS OF INVESTIGATION:

Project Flicker (b)(7)(E) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS targeting both the principles facilitating subscription payments and the subscribers of commercial child exploitation member restricted websites. The project has identified 18 separate child exploitation websites and approximately 14 principles responsible for the collection of the monthly subscription fees. (b)(7)(E)

(b)(7)(E)

On June 14, 2007 in the Northern District of Alabama, United States Magistrate Judge John E. Ott signed a federal search warrant, commanding search of J2 Global electronic facsimile phone number accounts 321-28 (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C).

Representatives with J2 Global, located in Los Angeles, California indicated that electronic facsimile content is saved on J2 Global's server during routine course of business, and is maintained for up to one year. The above listed phone numbers also have voice capability.

These phone numbers were discovered during the course of the investigation in various areas within the PayPal account holders information.

The following is a list of areas where (b)(6),(b)(7)(C) was located, but not limited to:

(b)(6),(b)(7)(C),(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 031

(b)(6),(b)(7)(C),(b)(7)(E)

In May of 2007, agents were advised by officials of J2 Global Communications, Los Angeles, California of the following information regarding phone number 321-28 (b)(6),(b)(7)(C):

Electronic Fax Number: (b)(6),(b)(7)(C)
 Subscriber Name:
 Subscriber Business: Lencomps LTD
 Address:

Home Number:
 E-mail: (b)(6),(b)(7)(C)@juno.com

Representatives of J2 Global indicated that the home number listed for (b)(6),(b)(7)(C) was also provided by J2 Global and subscribed to by the following:

Electronic Fax Number: (b)(6),(b)(7)(C)
 Subscriber Name:
 Subscriber Business: Lencomps LTD
 Address:
 E-mail:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6),(b)(7)(C)

PayPal Account holder (b)(6),(b)(7)(C) provided investigators with information regarding her activities after PayPal restricted her account. Agents of the Denver, Colorado ICE office interviewed her and discovered that phone number (b)(6),(b)(7)(C) was provided to her by a subject represented as a human resource manager with a company called LENCOMPS LTD. (b)(6),(b)(7)(C) indicated that this number was provided for her to fax her employment documents to along with above referenced fax number (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6),(b)(7)(C). (ref: (b)(7)(E)).

The above referenced search warrant, signed on June 14, 2007, was also served on this same date to J2 Global of Los Angeles, California via facsimile, and DHS mail.

This investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) (Federal			
CASE STATUS: INTERIM RPT			
REPORT DATE 070507	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 032
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: SEARCH WARRANT REPORT /			
TOPIC: SEARCH WARRANT ISSUED FOR TIME WARNER ROADRUNNER			

SYNOPSIS:

Project Flicker (b)(7)(E) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS targeting both the principles facilitating subscription payments and the subscribers of commercial child exploitation member restricted websites. The project has identified 18 separate child exploitation websites and approximately 14 principles responsible for the collection of the monthly subscription fees. Over 60 (b)(7)(E) conducted, have identified approximately 14 PayPal accounts holders processing payments for the criminal organization.

On June 14, 2007 in the Northern District of Alabama, United States Magistrate Judge John E. Ott signed a federal search warrant, commanding search of e-mail accounts (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C) located at Time Warner Cable.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 73 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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REPORT NUMBER: 032

CASE PROGRAM CODES:

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DETAILS OF INVESTIGATION:

Project Flicker (b)(7)(E) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project has identified at least 18 separate child exploitation member restricted websites and approximately 14 principles responsible for the collection of the associated monthly subscription fees.

(b)(7)(E)

(b)(7)(E)

On June 14, 2007 in the Northern District of Alabama, United States Magistrate Judge John E. Ott signed a federal search warrant, commanding search of e-mail accounts (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C) located at Time Warner Cable.

The Time Warner Cable/Roadrunner e-mail accounts are related to two of the 14 PayPal accounts identified, which are responsible for collecting payments from 18 different child pornographic websites. Specifically, (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C) is listed as an e-mail address within the PayPal account information for (b)(6), (b)(7)(C) of Wilson, North Carolina. (b)(6), (b)(7)(C), a PayPal account holder in Sanford, Florida, lists (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C) within his PayPal profile.

On June 15, 2007, the above referenced search warrant was served to Time Warner Cable, Inc. via facsimile, and DHL mail express.

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REQUESTED BY: (b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
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		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 070507	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 033
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: SEARCH WARRANT REPORT /			
TOPIC: SEARCH WARRANT SERVED ON CHARTER COMMUNICATIONS			

SYNOPSIS:

Project Flicker (2S2) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS targeting both the principles facilitating subscription payments and the subscribers of commercial child exploitation member restricted websites. The project has identified 18 separate child exploitation websites and approximately 14 principles responsible for the collection of the monthly subscription fees. (b)(7)(E)

(b)(7)(E)

On June 14, 2007 in the Northern District of Alabama, United States Magistrate Judge John E. Ott signed a federal search warrant, commanding search of three e-mail accounts located at Charter Communication, Inc.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6), (b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6), (b)(7)(C)		L OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 73 (b)(6), (b)(7)(C)
			TYPIST: (b)(6), (b)(7)(C)

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C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 033

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 033
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DETAILS OF INVESTIGATION:

Project Flicker (2S2) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS targeting both the principles facilitating subscription payments and the subscribers of commercial child exploitation member restricted websites. The project has identified 18 separate child exploitation websites and approximately 14 principles responsible for the collection of the monthly subscription fees. (b)(7)(E)

(b)(7)(E)

On June 14, 2007 in the Northern District of Alabama, United States Magistrate Judge John E. Ott signed a federal search warrant, commanding search of accounts (b)(6),(b)(7)(C), and (b)(6),(b)(7)(C) located at Charter Communication, Inc.

E-mail accounts (b)(6),(b)(7)(C), and (b)(6),(b)(7)(C) are related to PayPal account holder targets (b)(6),(b)(7)(C), and (b)(6),(b)(7)(C), and have been utilized to correspond with subscribers of child pornographic websites, as well as with a subject utilizing the name of (b)(6),(b)(7)(C) and email address (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d).

The above reference search warrant was served on June 14, 2007 via facsimile and DHL mail.

This investigation continues.

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REQUESTED BY:

(b)(3); 18 U.S.C. § 3509(d) Child
victims' and child witnesses' rights

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 070507	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 034
RELATED CASE NUMBERS:			
COLLATERAL REQ: ?			
TYPE OF REPORT: SEARCH WARRANT REPORT /			
TOPIC: SEARCH WARRANT SERVED ON MSN HOTMAIL, INC.			

SYNOPSIS:

Project Flicker (2S2) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS targeting both the principles facilitating subscription payments and the subscribers of commercial child exploitation member restricted websites. The project has identified 18 separate child exploitation websites and approximately 14 principles responsible for the collection of the monthly subscription fees. (b)(7)(E)

(b)(7)(E)

On June 14, 2007 in the Northern District of Alabama, United States Magistrate Judge John E. Ott signed a federal search warrant, commanding search of a list of five email accounts located at MSN Hotmail, Inc., in Mountain View, ?

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6), (b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6), (b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 73 (b)(6), (b)(7)(C)
			TYPIST: (b)(6), (b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY
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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 034

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 034

California.

DETAILS OF INVESTIGATION:

Project Flicker ((b)(7)(E)) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project has identified at least 18 separate child exploitation member restricted websites and approximately 14 principles responsible for the collection of the associated monthly subscription fees. (b)(7)(E)

(b)(7)(E)

On June 14, 2007 in the Northern District of Alabama, United States Magistrate Judge John E. Ott signed a federal search warrant, commanding search the following list of five email accounts located at MSN Hotmail, Inc., in Mountain View, California.

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C)

The above referenced search warrant was served via facsimile and DHL mail to MSN Hotmail, Inc., Building 4, 1065 La Avenida, Mountain Vie, California.

This investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 070507	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 035
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: SEARCH WARRANT REPORT /			
TOPIC: SEARCH WARRANT SERVED ON GOOGLE, INC.			

SYNOPSIS:

Project Flicker (b)(7)(E) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent (b)(6),(b)(7)(C) Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS targeting both the principles facilitating subscription payments and the subs (b)(7)(E) of commercial child exploitation (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' and child witnesses' rights) s. The project has id (b)(3); 18 U.S.C. § 3509(d) separate child exploitation websites (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights by 14 principles responsible for the collection of the monthly subscription fees. Over 60 (b)(7)(E) conducted, have identified approximately 14 PayPal accounts holders processing payments for the criminal organization.

On June 14, 2007 in the Northern District of Alabama, United States Magistrate Judge John E. Ott signed a federal search warrant, commanding search of a list of seven email accounts located at Google, Inc. in Mountain View, California.

DISTRIBUTION: RACBI SACNO SACKS (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 7 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 035

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 035

DETAILS OF INVESTIGATION:

Project Flicker (2S2) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS targeting both the principles facilitating subscription payments and the subscribers of commercial child exploitation member restricted websites. The project has identified 18 separate child exploitation websites and approximately 14 principles responsible for the collection of the monthly subscription fees.

(b)(7)(E)

(b)(7)(E)

On June 14, 2007 in the Northern District of Alabama, United States Magistrate Judge John E. Ott signed a federal search warrant, commanding search of the following seven email accounts located at Google, Inc. in Mountain View, California.

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C)

E-mail account (b)(6), (b)(7)(C) is associated with PayPal account holder (b)(6), (b)(7)(C), who lists it within his PayPal profile information.

E-mail accounts (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) is associated with PayPal account holder (b)(6), (b)(7)(C).

E-mail account (b)(6), (b)(7)(C) is associated with transactions related to child pornography website membership purchases.

E-mail account (b)(6), (b)(7)(C) is associated with PayPal account holder (b)(6), (b)(7)(C).

E-mail account (b)(6), (b)(7)(C) is associated with PayPal account holder (b)(6), (b)(7)(C).

The above listed search warrant was served via facsimile and DHL mail to Google, Inc., 1600 Amphitheatre Parkway, Mountain View, California.

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 035

This investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 070507	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 036
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: SEARCH WARRANT REPORT /			
TOPIC: SEARCH WARRANT SERVED ON YAHOO! INC.			

SYNOPSIS:

Project Flicker (b)(7)(E) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS targeting both the principles facilitating subscription payments and the subscribers of commercial child exploitation member restricted websites. The project has identified 18 separate child exploitation websites and approximately 14 principles responsible for the collection of the monthly subscription fees. (b)(7)(E)

(b)(7)(E)

On June 14, 2007 in the Northern District of Alabama, United States Magistrate Judge John E. Ott signed a federal search warrant, commanding search of two email accounts located at Yahoo! Inc. of Sunnyvale, California.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 73 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 036

CASE PROGRAM CODES:

(b)(7)(E)

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	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 036

DETAILS OF INVESTIGATION:

Project Flicker (2S2) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS targeting both the principles facilitating subscription payments and the subscribers of commercial child exploitation member restricted websites. The project has identified 18 separate child exploitation websites and approximately 14 principles responsible for the collection of the monthly subscription fees. (b)(7)(E)

(b)(7)(E)

On June 14, 2007 in the Northern District of Alabama, United States Magistrate Judge John E. Ott signed a federal search warrant, commanding search of two email accounts located at Yahoo! Inc. of Sunnyvale, California.

(b)(6),(b)(7)(C)

The above reference search warrant was served via facsimile and DHL mail to Google, Inc., 1600 Amphitheatre Parkway, Mountain View, California.

This investigation continues.

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(X)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights.	
CASE STATUS: INTERIM RPT			
REPORT DATE 070507	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 037
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: SEARCH WARRANT REPORT /			
TOPIC: SEARCH WARRANT SERVED ON JUNO ONLINE SERVICES			

SYNOPSIS:

Project Flicker (2S2) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS targeting both the principles facilitating subscription payments and the subscribers of commercial child exploitation member restricted websites. The project has identified 18 separate child exploitation websites and approximately 14 principles responsible for the collection of the monthly subscription fees. (b)(7)(E)

(b)(7)(E)

On June 14, 2007 in the Northern District of Alabama, United States Magistrate Judge John E. Ott signed a federal search warrant, commanding search of five e-mail accounts located at Juno Online Services, Inc. of New York, New York.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 73 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 037

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 037

DETAILS OF INVESTIGATION:

Project Flicker ((b)(7)(E)) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS targeting both the principles facilitating subscription payments and the subscribers of commercial child exploitation member restricted websites. The project has identified 18 separate child exploitation websites and approximately 14 principles responsible for the collection of the monthly subscription fees. (b)(7)(E)

(b)(7)(E)

On June 14, 2007 in the Northern District of Alabama, United States Magistrate Judge John E. Ott signed a federal search warrant, commanding search of the following five e-mail accounts located at Juno Online Services, Inc. of New York, New York.

(b)(6),(b)(7)(C)

The above reference search warrant was served via facsimile and DHL mail to Juno Online Services, Inc., 15th Floor, 120 West 45th Street, New York, New York.

This investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 070507	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 038
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: RESPONSE RECEIVED FROM YAHOO! INC. CONCERNING 13 EMAIL ACCOUNTS			

SYNOPSIS:

Project Flicker (b)(7)(E) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS targeting both the principles facilitating subscription payments and the subscribers of commercial child exploitation member restricted websites. The project has identified 18 separate child exploitation websites and approximately 14 principles responsible for the collection of the monthly subscription fees. (b)(7)(E)

(b)(7)(E)

On June 21, 2007 the office of the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) obtained information from Yahoo! Inc. of Sunnyvale, California consisting of the contents of thirteen e-mail accounts.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 73 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
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REPORT NUMBER: 038

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 038
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DETAILS OF INVESTIGATION:

Project Flicker (b)(7)(E) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS targeting both the principles facilitating subscription payments and the subscribers of commercial child exploitation member restricted websites. The project has identified 18 separate child exploitation websites and approximately 14 principles responsible for the collection of the monthly subscription fees. (b)(7)(E)

(b)(7)(E)

On June 21, 2007 the office of the Resident Agent in Charge, Birmingham, Alabama (RAC/BI) obtained information from Yahoo! Inc. of Sunnyvale, California consisting of the contents of thirteen e-mail accounts. Information obtained was received based on a search warrant issued on June 1, 2007, signed by the Honorable United States Magistrate Judge Harwell G. Davis of the Northern District of Alabama. E-mail accounts searched include Yahoo.com accounts (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

. All accounts are related to the facilitation of payments received for memberships to several child pornographic websites.

This investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERCIAL CP WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(a) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 100307	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 044
RELATED CASE NUMBERS:			
COLLATERAL REQ: CAFE			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO FRANKFURT, GERMANY			

SYNOPSIS:

The Resident Agent in Charge, Birmingham (RAC/BI) and the Cyber Crimes Center (C3) are conducting a joint investigation of the suspected involvement of numerous persons in several European nations and the United States in the distribution of child pornography through the Internet. Information developed during the investigation indicates that the operators of the child pornography websites are located in Belarus, Latvia, Russia and the United Kingdom. Those website operators have recruited persons in the United States to receive credit card payments for monthly subscriptions to the websites and to then transfer the proceeds to them (the operators) in Eastern Europe.

The ICE Attache, Frankfurt is respectfully requested to provide assistance in fully identifying the operators of the child pornography websites.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)	SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)	OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 73 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 044

CASE PROGRAM CODES:

(b)(7)(E)

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O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 044
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DETAILS OF INVESTIGATION:

The Resident Agent in Charge, Birmingham (RAC/BI) and the Cyber Crimes Center (C3) are conducting a joint investigation of the suspected involvement of numerous persons in several European nations and the United States in the distribution of child pornography through the Internet. Information developed during the investigation indicates that the operators of the child pornography websites are located in Belarus, Latvia, Russia and the United Kingdom. Those website operators have recruited at least fourteen (14) persons in the United States to receive credit card payments for monthly subscriptions to the websites and then transfer the payments to them (the operators) in Europe.

The investigation was initiated in April, 2006, when (b)(6),(b)(7)(C), Senior Special Agent, U.S. Immigration and Customs Enforcement, Cyber Crimes Center, began (b)(7)(E) of monthly subscriptions to various member-restricted child pornography websites. During the next fifteen (15) months, he made more than one hundred (100) purchases of subscriptions to eighteen (18) different child pornography websites, all of which appear to be associated with one another. (b)(6),(b)(7)(C),(b)(7)(E)

(b)(6),(b)(7)(C),(b)(7)(E)

Investigators have obtained Paypal records and banking records for each of the fourteen (14) Paypal account owners in the United States. They have identified from those records more than five thousand (5,000) subscribers to the child pornography websites. They have further determined that the Paypal account owners have collected more than one million five hundred thousand dollars (\$1,500,000.00) in subscription payments and have transferred most of those proceeds to individual recipients in Belarus, Latvia and Russia.

Investigators have also executed search warrants to obtain copies of email messages sent and received by the fourteen (14) Paypal account holders and have conducted interviews of four (4) of the account holders. The investigators have determined from the email messages and interviews that it is likely that most or all of the Paypal account owners in the United States did not know the nature of the funds they were receiving and were therefore unaware of their involvement in facilitating the distribution of child pornography. Each of them appears to have been recruited through the Internet to establish "work at home" businesses involved in processing Paypal payments for ostensibly legitimate products, such as computer anti-virus software packages.

Bank records obtained by investigators establish that funds

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 044
--	---

representing the proceeds of the sale of subscriptions to the child pornography websites were transferred by the fourteen (14) Paypal account holders to the following persons:

a.

b.

c.

(b)(6),(b)(7)(C)

d.

e.

UNDEVELOPED LEADS:

THE ICE ATTACHE, FRANKFURT, GERMANY:

The ICE Attache, Frankfurt, is respectfully requested to conduct logical

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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 044

investigation in Latvia to identify the individuals (b)(6),(b)(7)(C) aka (b)(6),(b)(7)(C), and (b)(6),(b)(7)(C) named in this report who have received or made transfers of funds from the United States representing the proceeds of the sale of subscriptions to member-restricted child pornography websites. It is respectfully requested that the ICE Attache Frankfurt coordinate with Latvian law enforcement officials to obtain information about the listed bank accounts and individuals. In addition, ICE/RAC/Birmingham requests the ICE Attache Frankfurt arrange a meeting with the Latvian law enforcement officials to discuss the information that is being provided. Please contact SSA (b)(6),(b)(7)(C) Prevatte, ICE/RAC/Birmingham, through Sector with any questions or requests for additional information.

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 102407	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 046
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: SEIZURE OF \$70,983.18 FROM PAYPAL			

SYNOPSIS:

Project Flicker (b)(7)(E) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project has identified at least 18 separate child exploitation member restricted websites and approximately 14 principles responsible for the collection of the associated monthly subscription fees.

On October 17, 2007, pursuant to Operation Flicker, Special Agents of the RAC/BI received four checks totaling \$70,983.18 from PayPal, resulting from seizure warrants served on September 6, 2007.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 73 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 046

CASE PROGRAM CODES:

(b)(7)(E)

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REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 046

DETAILS OF INVESTIGATION:

Project Flicker (b)(7)(E) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project has identified at least 18 separate child exploitation member restricted websites and approximately 14 principles responsible for the collection of the associated monthly subscription fees.

On October 17, 2007, pursuant to Operation Flicker, Special Agents of the RAC/BI received four checks totaling \$70,983.18 from PayPal, resulting from seizure warrants served on September 6, 2007.

Said warrants, obtained in the Northern District of Alabama commanded seizure based on violations listed in Title 18 USC 1960 regarding unlicensed money remitter laws, and unlawful activities concerning the sell and distribution of child pornography as listed in 18 USC 2251 and 2252. The following list of PayPal accounts were seized:

NAME: (b)(6),(b)(7)(C)
 LOCATION: Greensboro, North Carolina
 ACCOUNT NUMBER: (b)(6),(b)(7)(C)
 PRIMARY EMAIL NAME: (b)(6),(b)(7)(C)
 AMMOUNT SEIZED: \$21,705.39
 Subject of Collateral Case: (b)(6),(b)(7)(C)

NAME: (b)(6),(b)(7)(C)
 LOCATION: Suffolk, Virginia
 ACCOUNT NUMBER: (b)(6),(b)(7)(C)
 PRIMARY EMAIL NAME: (b)(6),(b)(7)(C)
 AMMOUNT SEIZED: \$20,000.00
 Subject of Collateral Case: (b)(6),(b)(7)(C)

NAME: (b)(6),(b)(7)(C)
 LOCATION: Birmingham, Alabama
 ACCOUNT NUMBER: (b)(6),(b)(7)(C)
 PRIMARY EMAIL NAME: (b)(6),(b)(7)(C)
 AMMOUNT SEIZED: \$22,725.79
 Subject of Case Number: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 4
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 046

NAME: (b)(6),(b)(7)(C)
LOCATION: Cary, North Carolina
ACCOUNT NUMBER: (b)(6),(b)(7)(C)
PRIMARY EMAIL NAME: (b)(6),(b)(7)(C)
AMMOUNT SEIZED: \$6,500.00
Subject of Collateral Case: (b)(6),(b)(7)(C)

As noted in report of investigation 002, dated October 4, 2007 of case number (b)(6),(b)(7)(C),(b)(7)(E), an active duty member of the military, has been deployed to Iraq and therefore was not available for questioning by agents of the Raleigh, North Carolina office. However, all other above listed PayPal account holders were interviewed and were made aware of the source of funds traced from payments made to websites containing child pornography, and that these funds are subject to seizure as being proceeds from an illegal activity. Said funds were traced through the above listed PayPal accounts, above listed subject's bank accounts, and subsequently wired to various locations ultimately directed to Riga, Latvia in Western Europe.

Detailed reports of the interviews, conducted by agents of the various field offices, may be searched by the above corresponding case numbers.

On October 18, 2007, all four checks totalling \$70,983.18 were shipped via DHL, (tracking number (b)(6),(b)(7)(C)) to Fines Penalties and Forfeitures in New Orleans, Louisiana, to the attention of (b)(6),(b)(7)(C). Seizure notice may be sent.

This investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	"
		CASE NUMBER	(b)(7)(E)
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 052008	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 050
RELATED CASE NUMBERS:			
COLLATERAL REQ: RACAN			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to a subject said to be located within the Anchorage, Alaska area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., and through database checks.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 29 (b)(6),(b)(7)(C)	
	TYPIST: (b)(6),(b)(7)(C)		

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REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 050

CASE PROGRAM CODES:

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	REPORT NUMBER: 050

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to a subject said to be located within the Anchorage, Alaska area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., and through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: (b)(6),(b)(7)(C), Chugiak, AK 99567
Other Address found: (b)(6),(b)(7)(C), Anchorage, AK 99504
EMAIL ADDRESS: (b)(6),(b)(7)(C)
US PASSPORT NO:
CROSSING DATA: 09/24/2007 London
12/25/2007 London

Based on the interviews of approximately 14 PayPal account holders previously interviewed, the subjects were recruited by one of two methods.

(b)(6),(b)(7)(C),(b)(7)(E)

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(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

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	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 050

Your assistance in this matter is greatly appreciated.

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights.			
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 052
RELATED CASE NUMBERS:			
COLLATERAL REQ: SACLA			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST FROM RAC/BI TO SAC/LA REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to two subjects said to be located within the Los Angeles, California area of responsibility. The location of these subjects was obtained from records forwarded from PayPal Inc.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 29 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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CASE PROGRAM CODES:

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REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 052

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to two subjects said to be located within the Los Angeles, California area of responsibility. The location of these subjects was obtained from records forwarded from PayPal Inc., as well as database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: Unk
ADDRESS: (b)(6),(b)(7)(C), Redondo Beach, CA 90278
EMAIL ADDRESS:

SUBJECT #2

NAME: (b)(6),(b)(7)(C)
DOB:
ADDRESS: (b)(6),(b)(7)(C), Redondo Beach CA 90278
EMAIL ADDRESS:

(b)(6),(b)(7)(C),(b)(7)(E)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
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REPORT NUMBER: 052

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

Your assistance in this matter is greatly appreciated.

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (			
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 051
RELATED CASE NUMBERS:			
COLLATERAL REQ:SACPX			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO SAC/PX REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to a subject said to be located within the Phoenix, Arizona area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well database checks.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 29 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
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REPORT NUMBER: 051

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 051
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DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to a subject said to be located within the Phoenix, Arizona area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
 DOB: Unk
 ADDRESS: (b)(6),(b)(7)(C), Arizona 85233
 Other Address found: (b)(6),(b)(7)(C) Phoenix, Arizona 85004
 EMAIL ADDRESS: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY
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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 051

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights	
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 053
RELATED CASE NUMBERS:			
COLLATERAL REQ:SACSD			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO SAC/SD FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the San Diego, California area of responsibility. The location of this subject was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 29 (b)(6),(b)(7)(C)	
	TYPIST: (b)(6),(b)(7)(C)		

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 053

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3
R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 053

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the San Diego, California area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: [REDACTED]
DOB: [REDACTED]
ADDRESS: [REDACTED], Temecula, CA
Other Address: [REDACTED], Chula Vista, CA
EMAIL ADDRESS: [REDACTED]

(b)(6),(b)(7)(C),(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY
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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 053

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

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REQUESTED BY: ABREU, DAISY Y

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 3	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights	
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 054
RELATED CASE NUMBERS:			
COLLATERAL REQ: SACMI			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO SAC/MI FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Miami, Florida area of responsibility. The location of this subject was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 29 (b)(6),(b)(7)(C)
			TYPIST: PREVATTE

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 054

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 054

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Miami, Florida area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: (b)(6),(b)(7)(C), Miami, FL 33126
OTHER ADDRESS: (b)(6),(b)(7)(C), Boca Raton, FL 33496
EMAIL ADDRESS: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C),(b)(7)(E)

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ICE

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 054

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

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REQUESTED BY: ABREU, DAISY Y
O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 3	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS HOME COLLECTION			
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 055
RELATED CASE NUMBERS:			
COLLATERAL REQ: RACPS			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO RAC/PS FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to three subjects said to be located within the Pensacola, Florida area of responsibility. The location of these subjects was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 29 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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ICE

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 055

CASE PROGRAM CODES:

(b)(7)(E)

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O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 055

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to three subjects said to be located within the Pensacola, Florida area of responsibility. The location of these subjects was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: (b)(6),(b)(7)(C), Defuniak Springs, FL 32433
EMAIL ADDRESS: (b)(6),(b)(7)(C)

SUBJECT #2

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: (b)(6),(b)(7)(C), Crestview, FL 32539
EMAIL ADDRESS: (b)(6),(b)(7)(C)

SUBJECT #3

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: (b)(6),(b)(7)(C), Fort Walton Beach FL 32548
Other Possible Address: (b)(6),(b)(7)(C), Patrick AFB, FL 32925
EMAIL ADDRESS: (b)(6),(b)(7)(C)
CROSSING DATA: Nassau, Bahamas, November 6, 2006

Based on the interviews of approximately 14 PayPal account holders previously

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 055

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 5 CASE NUMBER (b)(7)(E) REPORT NUMBER: 055
--	--

Please forward any and all information obtained from the interviews to the RAC/BI address:

Immigration and Customs Enforcement
 Office the Resident Agent in Charge

ATTN: SSA (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

Homewood, Alabama 35290

Your assistance in this matter is greatly appreciated.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights	
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 056
RELATED CASE NUMBERS:			
COLLATERAL REQ: RACFP			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO RAC/FP FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Fort Pierce, Florida area of responsibility. The location of this subject was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 73 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 056

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 056

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Fort Pierce, Florida area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: (b)(6),(b)(7)(C), Stuart, FL 34997
Other Possible Address: (b)(6),(b)(7)(C), Palm City, FL 34990
EMAIL ADDRESS: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C),(b)(7)(E)

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ICE

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 056

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights.	
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 057
RELATED CASE NUMBERS:			
COLLATERAL REQ: SACCH			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO SAC/CH FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Chicago, Illinois area of responsibility. The location of this subject was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 0 0 0
			TYPIST: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY
ICE

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 057

CASE PROGRAM CODES:

(b)(7)(E)

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ICE

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 057

DETAILS OF INVESTIGATION:

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 057

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 3	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 058
RELATED CASE NUMBERS:			
COLLATERAL REQ:RACEB			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO RACEB FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Boise, Idaho area of responsibility. The location of this subject was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 73	(b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)		

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 058

CASE PROGRAM CODES:

(b)(7)(E)

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O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 058
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DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Boise, Idaho area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
 DOB: (b)(6),(b)(7)(C)
 ADDRESS: (b)(6),(b)(7)(C), Boise, ID 83709
 Other Possible Address: (b)(6),(b)(7)(C), Boise, ID 83704
 EMAIL ADDRESS: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C),(b)(7)(E)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 058

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 059
RELATED CASE NUMBERS:			
COLLATERAL REQ: RACIP			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO RAC/IP FROM RAC/BI REF. OPERATION PREDATOR			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Indianapolis, Indiana area of responsibility. The location of this subject was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 0 0 0
	TYPIST: (b)(6),(b)(7)(C)	

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 059

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 059

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Indianapolis, Indiana area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: Greencastle, IN 46135
Other Possible Address: (b)(6),(b)(7)(C), Boise, ID 83704
EMAIL ADDRESS: (b)(6),(b)(7)(C)

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 059

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights	
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 060
RELATED CASE NUMBERS:			
COLLATERAL REQ: SACBA			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO SACBA FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Baltimore, Maryland area of responsibility. The location of this subject was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(7)(E)	SIGNATURE:	
	(b)(6),(b)(7)(C)	SPECIAL AGENT
	APPROVED:	
	(b)(6),(b)(7)(C)	OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 73 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 060

CASE PROGRAM CODES:

(b)(7)(E)

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O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 060

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Baltimore, Maryland area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: (b)(6),(b)(7)(C), Ft. Meade, MD 20755
EMAIL ADDRESS: (b)(6),(b)(7)(C)

(b)(5),(b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
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REPORT NUMBER: 060

begin processing payments for the websites.

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 061
RELATED CASE NUMBERS:			
COLLATERAL REQ:SACMS			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO SAC/MS FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to three subjects said to be located within the St. Paul, Minnesota area of responsibility. The location of these subjects was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(6),(b)(7)(C)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 0 0 0
	TYPIST: (b)(6),(b)(7)(C)	

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REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 061

CASE PROGRAM CODES:

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O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 061

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to three subjects said to be located within the St. Paul, Minnesota area of responsibility. The location of these subjects was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: (b)(6),(b)(7)(C), Faribault, MN 55021
Other Possible Address: (b)(6),(b)(7)(C) Baraboo, WI 53913
EMAIL ADDRESS: (b)(6),(b)(7)(C)
CRIMINAL HISTORY: Subject is a registered sex offender. On 07/18/2006, Subject was convicted of Possession of Child Pornography in Wisconsin and sentenced to five years.

SUBJECT #2

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: (b)(6),(b)(7)(C), Staples, MN 56479
EMAIL ADDRESS: (b)(6),(b)(7)(C)

SUBJECT #3

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: (b)(6),(b)(7)(C), Maple Lake, MN 55358
EMAIL ADDRESS: (b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 061

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 5 CASE NUMBER (b)(6),(b)(7)(C) REPORT NUMBER: 061
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interviews.

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3); 18 U.S.C. § 3509(a) Child victims' and child witnesses' right	
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 062
RELATED CASE NUMBERS:			
COLLATERAL REQ:SACDT			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO SACDT FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Detroit, Michigan area of responsibility. The location of this subject was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 73 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
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REPORT NUMBER: 062

CASE PROGRAM CODES:

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 062

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Detroit, Michigan area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: (b)(6),(b)(7)(C), Wyandotte, MI 48192
EMAIL ADDRESS: (b)(6),(b)(7)(C)

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 062

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 063
RELATED CASE NUMBERS:			
COLLATERAL REQ: RACGF			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO RAC/GF FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Great Falls, Montana area of responsibility. The location of this subject was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 29 (b)(6),(b)(7)(C)	TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 063

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 063

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Great Falls, Montana area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: (b)(6),(b)(7)(C), Geraldine, MT 59446
Other Possible Address: (b)(6),(b)(7)(C), Geraldine, MT 59446
EMAIL ADDRESS: (b)(6),(b)(7)(C)
TECS CHECKS: Subject is a registered pilot with the FAA

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

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REPORT OF INVESTIGATION
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REPORT NUMBER: 063

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 064
RELATED CASE NUMBERS:			
COLLATERAL REQ:SACNK			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO SAC/NK FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Newark, New Jersey area of responsibility. The location of this subject was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 0 0 0
	TYPIST: (b)(6),(b)(7)(C)	

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 2 CASE NUMBER (b)(7)(E) REPORT NUMBER: 064
CASE PROGRAM CODES: (b)(7)(E)	

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 064

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Newark, New Jersey area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME:

DOB:

ADDRESS:

Other Possible Address:

EMAIL ADDRESS:

CRIMINAL HISTORY: Subject is a registered sex offender. On 11/08/1985, Subject was convicted of sexual assault and sentenced to ten years. On 4/26/2004, Subject was convicted for endangering the welfare of a child and sentenced to three years probation.

(b)(6),(b)(7)(C),(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS HOME COLLECTION			
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 065
RELATED CASE NUMBERS:			
COLLATERAL REQ:SACNY			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO SAC/NY FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to two subjects said to be located within the New York, NY area of responsibility. The location of these subjects was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 065

CASE PROGRAM CODES:

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REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 065

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to two subjects said to be located within the New York, NY area of responsibility. The location of these subjects was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: Eastchester, NY 10709
EMAIL ADDRESS: (b)(6),(b)(7)(C)

SUBJECT #2

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: Brooklyn, NY 11209
Other Address: (b)(6),(b)(7)(C), Brooklyn, NY 11221
EMAIL ADDRESS: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C),(b)(7)(E)

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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 065

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER BI07QR06KS0160	
TITLE: COMMERICAL CP WEBSITE KNOWN AS HOME COLLECTION			
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 066
RELATED CASE NUMBERS:			
COLLATERAL REQ:SACNO			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO SACNO FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the New Orleans, Louisiana area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 73 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 066

CASE PROGRAM CODES:

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 066

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the New Orleans, Louisiana area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: (b)(6),(b)(7)(C), New Orleans, Louisiana 70127
EMAIL ADDRESS: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C),(b)(7)(E)

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CASE NUMBER (b)(6),(b)(7)(C)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 066

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER BI07QR06KS0160	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(a) Child victims' and child witnesses' rights (			
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 067
RELATED CASE NUMBERS:			
COLLATERAL REQ: RACNN			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO RAC/NN FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Cincinnati, Ohio area of responsibility. The location of this subject was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 0 0 0 TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 067

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 067

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Cincinnati, Ohio area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: Cincinnati, OH 45224
Other Address: (b)(6),(b)(7)(C), West Chester OH 45069
EMAIL ADDRESS: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C),(b)(7)(E)

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ICE

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 067

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 068
RELATED CASE NUMBERS:			
COLLATERAL REQ: RACLV			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO RACLV FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Las Vegas, Nevada area of responsibility. The location of this subject was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 73 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 068

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 068

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Las Vegas, Nevada area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: unk.
ADDRESS: (b)(6),(b)(7)(C), North Las Vegas, NV 89032
EMAIL ADDRESS: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C),(b)(7)(E)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 068

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

a

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE YT1	REPORT NO. 069
RELATED CASE NUMBERS:			
COLLATERAL REQ: RACOM			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO RAC/OM FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Medford, Oregon area of responsibility. The location of this subject was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(6),(b)(7)(C)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 29 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 069

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3
R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 069

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Medford, Oregon area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: Eugene, OR 97401
EMAIL ADDRESS: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C),(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY
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PAGE 4

CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 069

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

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REQUESTED BY: ABREU, DAISY Y
O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 052908	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 070
RELATED CASE NUMBERS:			
COLLATERAL REQ: RACPF			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO RAC/PF FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Providence, Rhode Island area of responsibility. The location of this subject was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 29 (b)(6),(b)(7)(C)	
	TYPIST: (b)(6),(b)(7)(C)		

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 070

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 070

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Providence, Rhode Island area of responsibility. The location of this subject was obtained from records forwarded from PayPal Incorporated.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)

DOB: unknown

ADDRESS: (b)(6),(b)(7)(C)

EMAIL ADDRESS:

(b)(6),(b)(7)(C),(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY
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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 070

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

Your assistance in this matter is greatly appreciated.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights	
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 071
RELATED CASE NUMBERS:			
COLLATERAL REQ: ASCNF			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO ASC/NF FROM RAC/BI REF OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorneys Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Norfolk, VA area of responsibility. The location of this subject was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 0 0 0 TYPIST: (b)(6),(b)(7)(C)

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ICE

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 071

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 071

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorneys Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Norfolk, VA area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: (b)(6),(b)(7)(C), Chesterfield, VA 23832
EMAIL ADDRESS: (b)(6),(b)(7)(C)

SUBJECT #2

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DEPARTMENT OF HOMELAND SECURITY
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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 071

NAME: (b)(6),(b)(7)(C)

ADDRESS: (b)(6),(b)(7)(C)

Chesapeake, VA 23321

EMAIL ADDRESS (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C),(b)(7)(E)

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ICE

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 071

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Your assistance in this matter is greatly appreciated.

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child vi			
CASE STATUS: INTERIM RPT			
REPORT DATE 052808	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 072
RELATED CASE NUMBERS:			
COLLATERAL REQ: RACGV			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO RAC/GV FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to two subjects said to be located within the Greenville, South Carolina area of responsibility. The location of these subjects was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 73 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 2 CASE NUMBER (b)(6),(b)(7)(C) REPORT NUMBER: 072
CASE PROGRAM CODES: (b)(7)(E)	

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O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 072

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to two subjects said to be located within the Greenville, South Carolina area of responsibility. The location of these subjects was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: (b)(6),(b)(7)(C), Easley, SC 29642
EMAIL ADDRESS: (b)(6),(b)(7)(C)

SUBJECT #2

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: (b)(6),(b)(7)(C), Easley, SC 29642
EMAIL ADDRESS: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C),(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 072

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

Your assistance in this matter is greatly appreciated.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child vi			
CASE STATUS: INIT RPT			
REPORT DATE 052908	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 073
RELATED CASE NUMBERS:			
COLLATERAL REQ: SACSA			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO SACSA FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI. These processors are located throughout the United States and are of interest to the United States Attorney's office for the Northern District of Alabama. The following information pertains to two subjects said to be located within the San Antonio, Texas area of responsibility.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 73 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 073

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 073

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI. These processors are located throughout the United States and are of interest to the United States Attorney's office for the Northern District of Alabama.

The following information pertains to two subjects said to be located within the San Antonio, Texas area of responsibility. The location of these subjects was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: San Antonio, Texas 78223
Other Possible Address: (b)(6),(b)(7)(C), San Antonio, Texas 78264
EMAIL ADDRESS: (b)(6),(b)(7)(C)

SUBJECT #2

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: San Antonio, TX 78210
EMAIL ADDRESS: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C),(b)(7)(E)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 073

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

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O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 5
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 073

Your assistance in this matter is greatly appreciated.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child vi			
CASE STATUS: INTERIM RPT			
REPORT DATE 052908	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 074
RELATED CASE NUMBERS:			
COLLATERAL REQ: RACYA			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO RAC/YA FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI. These processors are located throughout the United States and are of interest to the United States Attorney's office for the Northern District of Alabama.

The following information pertains to one subject said to be located within

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 0 0 0
		TYPIST: (b)(6),(b)(7)(C)	

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 2 CASE NUMBER (b)(7)(E) REPORT NUMBER: 074
CASE PROGRAM CODES: (b)(7)(E)	

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REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 074

the Yakima, Washington area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well as through database checks.

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI. These processors are located throughout the United States and are of interest to the United States Attorney's office for the Northern District of Alabama.

The following information pertains to one subject said to be located within the Yakima, Washington area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well as through database checks. Please note subjects FBI record number. (b)(6),(b)(7)(C) has been involved in numerous DUI arrests, as well as an escape charge.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: (b)(6),(b)(7)(C), Yakima, WA 98901
EMAIL ADDRESS: (b)(6),(b)(7)(C)
FBI#: (b)(6),(b)(7)(C),(b)(7)(E) numerous DUI arrests, Giving False Information, Possession of Marijuana, Escape charges.

(b)(6),(b)(7)(C),(b)(7)(E)

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REPORT NUMBER: 074

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

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Your assistance in this matter is greatly appreciated.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3) 18 U.S.C. § 3509(d) Child vi			
CASE STATUS: INTERIM RPT			
REPORT DATE 052908	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 075
RELATED CASE NUMBERS:			
COLLATERAL REQ: SACBO			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO SAC/BO FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Boston, Massachusetts area of responsibility. The location of the subject was obtained from records forwarded from PayPal Incorporated.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 29 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C) TTE

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REPORT NUMBER: 075

CASE PROGRAM CODES:

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 075

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

The following information pertains to one subject said to be located within the Boston, Massachusetts area of responsibility. The location of the subject was obtained from records forwarded from PayPal Incorporated.

SUBJECT #1

NAME:

DOB:

ADDRESS:

(b)(6),(b)(7)(C)

, Fall River, MA 02720

, Fall River, MA 02720

EMAIL ADDRESS:

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C),(b)(7)(E)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 075

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

Your assistance in this matter is greatly appreciated.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child vi			
CASE STATUS: INTERIM RPT			
REPORT DATE 052908	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 076
RELATED CASE NUMBERS:			
COLLATERAL REQ: SACDA			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO SACDA FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI. These processors are located throughout the United States and are of interest to the United States Attorney's office for the Northern District of Alabama. The following information pertains to one subject said to be located within the Dallas, Texas area of responsibility.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 73 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 076

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 076

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI. These processors are located throughout the United States and are of interest to the United States Attorney's office for the Northern District of Alabama.

The following information pertains to one subject said to be located within the Dallas, Texas area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well as through database checks.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
DOB: unk
ADDRESS: (b)(6),(b)(7)(C), Fort Worth, TX 76116
Other Possible Address: (b)(6),(b)(7)(C), Fort Worth, TX 76135
EMAIL ADDRESS: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C),(b)(7)(E)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 076

(b)(5), (b)(6), (b)(7)(C), (b)(7)(E)

Your assistance in this matter is greatly appreciated.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child vi			
CASE STATUS: INTERIM RPT			
REPORT DATE 052908	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 077
RELATED CASE NUMBERS:			
COLLATERAL REQ: RACSP			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST TO RAC/SP FROM RAC/BI REF. OPERATION FLICKER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI. These processors are located throughout the United States and are of interest to the United States Attorney's office for the Northern District of Alabama.

The following information pertains to one subject said to be located within the Spokane, Washington area of responsibility.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 0 0 0
		TYPIST: (b)(6),(b)(7)(C)

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PAGE 2

REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 077

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 077
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DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI. These processors are located throughout the United States and are of interest to the United States Attorney's office for the Northern District of Alabama.

The following information pertains to one subject said to be located within the Spokane, Washington area of responsibility. The location of this subject was obtained from records forwarded from PayPal Inc., as well as through database checks. Please note subjects FBI record number. (b)(6),(b)(7)(C) of Mead, Washington, was been arrested for Child Molestation in November of 1990 by Spokane Sheriff's Office.

SUBJECT #1

NAME: (b)(6),(b)(7)(C)
 DOB: (b)(6),(b)(7)(C)
 ADDRESS: (b)(6),(b)(7)(C), Mead, WA 99021
 EMAIL ADDRESS: (b)(6),(b)(7)(C)
 FBI#: (b)(6),(b)(7)(C),(b)(7)(E) Child Molestation in November of 1990 by Spokane, WA Sherriff's Office.

(b)(6),(b)(7)(C),(b)(7)(E)

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ICE

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 077

(b)(5),(b)(6),(b)(7)(C),(b)(7)(E)

Your assistance in this matter is greatly appreciated.

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3)-18 U.S.C. § 3509(d) Child vi			
CASE STATUS: INTERIM RPT			
REPORT DATE 061608	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 078
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: INFORMATION REGARDING KEN SLATER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships.

In May 2008, ICE agents provided information regarding a subject known as Ken SLATER to the Child Exploitation and Online Protection Center (CEOP) located in London, UK. Information collected during the course of this investigation has lead agents to believe that (b)(6),(b)(7)(C) may be residing in London.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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PAGE 2

REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 078

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 078
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DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc., located in San Jose, California. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI.

In May 2008, ICE agents provided information regarding a subject known as (b)(6), (b)(7)(C) to the Child Exploitation and Online Protection Center (CEOP) located in London, UK. Information collected during the course of this investigation has lead agents to believe that (b)(6), (b)(7)(C) may be residing in London.

Beginning in February of 2006, ICE agents have identified and interviewed numerous individuals who have acted as processors for memberships to websites offering hundreds and thousand of images of child pornography. The identified subjects have processed payments from these websites through PayPal accounts, which were created to the specifications of an individual named (b)(6), (b)(7)(C), recruited these individuals from resumes posted on Monster.com and Careerbuilder.com. (b)(6), (b)(7)(C) instructed the PayPal account holders to set up the account as a business account and were given a specific email address to designate as the primary email account for the PayPal profile.

PayPal account holders also designated one, or two bank accounts as primary bank accounts for the purposes of transferring payments processed from the website memberships to their own personal bank accounts. The bank accounts were not set up as business accounts, but rather personal checking accounts. (b)(6), (b)(7)(C) allowed each processor to maintain a certain percentage of the payments processed as a payment. This fee was between 5 and 10 percent. Once the payments were transferred from the PayPal accounts to the bank accounts, (b)(6), (b)(7)(C) instructed the processors to wire transfer the payments to a specific location.

(b)(6), (b)(7)(C) would instruct the processors to wire transfer the payments from their personal checking accounts to a location in Connecticut known at the time as CAPITAL COLLECT, LLC. Account holders wire transferred the payments to:

Account Number: (b)(6), (b)(7)(C)
 Account Name: Capital Collect Services LLC

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 078
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Bank Name: Bank of America
 Bank SWIFT: (b)(6),(b)(7)(C)
 Bank Address: 461 Monroe Turnpike, Monroe, CT 06468, USA ABA/Routing #
 (b)(6),(b)(7)(C) (for ACH/Direct deposit) ABA/Routing #: (b)(6),(b)(7)(C) (for wire
 transfers only) Company name Capital Collect Services, LLC Company Address:
 2505 Main Street, Suite 231, Stratford, CT 06615, USA
 Payment details: Credit ID (b)(6),(b)(7)(C)

Based on search warrants obtained for email accounts, (b)(6),(b)(7)(C) would instruct the PayPal processors to wire their payments to CAPITAL COLLECT, LLC to Credit ID number (b)(6),(b)(7)(C), and to expect a telephone call from a CAPITAL COLLECT representative to confirm the first payment was posted and received.

It should be noted that only a portion of the PayPal account holders transferred the payments to this location.

During the interview of one PayPal processor, (b)(6),(b)(7)(C), on July 23, 2007, suggested that (b)(6),(b)(7)(C) spoke with a European accent and that he stated numerous occasions that he lived in London. (b)(6),(b)(7)(C) had been in contact with (b)(6),(b)(7)(C) from April of 2006 when she began processing until April of 2007. (b)(6),(b)(7)(C) continued to contact (b)(6),(b)(7)(C) through her email account after agents interviewed her, attempting to solicit her into continuing her employment with him.

Towards the end of her employment with (b)(6),(b)(7)(C), he instructed to send visa reload cards to an individual located in Russia. (b)(6),(b)(7)(C) mailed, via United States Postal Service, one visa reload card to:

(b)(6),(b)(7)(C)
 Ruskobank
 (b)(6),(b)(7)(C)
 St. Petersburg, Russia

(b)(6),(b)(7)(C) agreed to cooperate with agents in an attempt to further locate and gather information on (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) was provided with the proper equipment to record any telephone conversations with (b)(6),(b)(7)(C). On September 19, 2007, (b)(6),(b)(7)(C) was successful in recording one telephone conversation with (b)(6),(b)(7)(C). This tape recording is maintained as electronic evidence within the RAC/BI evidence storage room. (b)(6),(b)(7)(C) also cooperated in numerous emails with (b)(6),(b)(7)(C) and ultimately introduced an agent to (b)(6),(b)(7)(C) via email.

During (b)(7)(E) correspondence RAC/BI agents conducted with (b)(6),(b)(7)(C) insisted that the only possible way to continue working with him was to open a PayPal account. (b)(6),(b)(7)(C) also asked for an address. (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 5 CASE NUMBER (b)(7)(E) REPORT NUMBER: 078
(b)(7)(E)	

Information listed on the bottom of the application form which each PayPal processor was required to complete stated the following:

"Represented by Mr. (b)(6),(b)(7)(C), Chief Recruiting Manager (HR Department).
 Registered at: (b)(6),(b)(7)(C), London, UK, (b)(6),(b)(7)(C). Tel.: (TEL/FAX)
(b)(6),(b)(7)(C); E-Mail: (b)(6),(b)(7)(C), additional fax number:
(b)(6),(b)(7)(C)".

Agents of C3 and ICE Attach London determined that the address listed at (b)(6),(b)(7)(C), London, UK, (b)(6),(b)(7)(C) was a vacant building.

Both fax numbers are as of this date out of service, but at one time were serviced by a company based in Los Angeles, California called J2 Global Communications. Representatives from this company were very cooperative and provided information on both accounts. The fax numbers are virtual in nature meaning that the sender's documents are not actually received by a physical fax machine, but rather an email account designated by Slater. Search warrants were obtained for these email accounts.

Fax number (b)(6),(b)(7)(C) listed in the name of (b)(6),(b)(7)(C) of Roslyn, New York. Bank records belonging to the credit card charged are in the name of (b)(6),(b)(7)(C) SIMMS of 12 Junard Drive, Roslyn, New York. Records confirm the charge made payable to J2 Global.

Fax number (b)(6),(b)(7)(C) listed in the name of (b)(6),(b)(7)(C) of (b)(6),(b)(7)(C) (b)(6),(b)(7)(C), Crystal lake, IL 60014. Bank records belonging to (b)(6),(b)(7)(C) confirm the charge of made payable to J2 Global. The accounts were not renewed according to representatives at J2 Global.

Other locations (b)(6),(b)(7)(C) instructed the processors to wire transfer payments to were as follows:

(b)(6),(b)(7)(C)
 Ruskobank
(b)(6),(b)(7)(C)
 St. Petersburg, Russia

(b)(6),(b)(7)(C)
 Ruskobank

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DEPARTMENT OF HOMELAND SECURITY
ICE

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 078

(b)(6),(b)(7)(C)

St. Petersburg, Russia

(b)(6),(b)(7)(C)

Aizkraukles Banka

Riga, Latvia

Swift: (b)(6),(b)(7)(C)

In August of 2007, all PayPal accounts associated with Operation Flicker were terminated. Since this time, three merchant accounts have been identified

(b)(7)(E)

were to websites offering memberships to access child pornography. Agents at C3 conducted several of these purchases in an effort to identify subjects responsible for processing payments for these websites. Subjects identified are acting as merchants, or business owners, and obtaining such authority from specific banks to process payments for Visa, and MasterCard credit cards.

Once such merchant suspected to be residing in Los Angeles, California is wire transferring large sums of money from his personal bank account to a location in London. The following are details concerning this activity.

(b)(6),(b)(7)(C)

Los Angeles, CA 90010

And

(b)(6),(b)(7)(C)

Los Angeles, CA 90020

(b)(6),(b)(7)(C)

personal bank account is the merchant account designated to receive the payments from his online business. Representatives at JP Morgan Chase made contact with (b)(6),(b)(7)(C) on May 13, 2008 and informed him that he needed to establish a business account if he planned on utilizing the account for business purposes. Representatives also confirmed the address of (b)(6),(b)(7)(C) (b)(6),(b)(7)(C), Los Angeles, CA 90020.

According to bank records received from JP Morgan Chase, (b)(6),(b)(7)(C) is wire transferring large sums of money in the amounts between \$3,550.00, and \$7,700.00 to the following location:

Bank to Bank Info: /ACC/BANK OF CYPRUS LIMITED 51 STAS
SINOS STREET AYIA NICOSIA CY

Credit Party: (b)(6),(b)(7)(C)

BANK OF CYPRUS PUBLIC COMPANY LTD
10, KYRILACOU MATSI AVENUE

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 7
R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 078

AYIOL OMOLOYITES
NICOSIA CYPRUS 27072

Account Party: (b)(6),(b)(7)(C)
SUBADRA SYSTEMS LIMITED
(b)(6),(b)(7)(C), 456-458 STRAND
LONDON GBR

(b)(6),(b)(7)(C) apparently processes payments from his online business, known as Geo Locator. Geo Locator is reportedly a software which will allow the user to identify the location of an Internet Protocol address. Agents of C3 conducted

(b)(6),(b)(7)(C),(b)(7)(E)

It is unknown at this time if there is a connection between (b)(6),(b)(7)(C) and SUBADRA SYSTEMS LIMITED. There is no specific evidence at this time that suggests that these two entities are related.

This investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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TECS ACCESS CODE (b)(7)(E)

PAGE 1

REPORT OF INVESTIGATION

CASE NUMBER (b)(7)(E)

TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3)-18 U.S.C. § 3509(d) Child victims' and child witnesses' rights

CASE STATUS: INTERIM RPT

REPORT DATE
081408DATE ASSIGNED
072606PROGRAM CODE
(b)(7)(E)REPORT NO.
079

RELATED CASE NUMBERS:

COLLATERAL REQ:

TYPE OF REPORT:
INVESTIGATIVE FINDINGS
OTHER INFORMATION

TOPIC: MEETING WITH EUROPOL ON AUGUST 5, 2008.

SYNOPSIS:

The ICE office of the Resident Agent in Charge, Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships.

On August 4 and 5, 2008, Senior Special Agent (b)(6),(b)(7)(C) of RAC/BI and Senior Special Agent (b)(6),(b)(7)(C) of C3 met with ICE representative (b)(6),(b)(7)(C) from ICE Attache Benelux, and officials from Europol regarding Operation Flicker and Operation Robin.

DISTRIBUTION:

(b)(7)(E)

SIGNATURE:

(b)(6),(b)(7)(C)

SPECIAL AGENT

APPROVED:

(b)(6),(b)(7)(C)

OI GRP SUPERVISOR

ORIGIN OFFICE: BI
BIRMINGHAM, AL - RAC

TELEPHONE: 205 29 (b)(6),(b)(7)(C)

TYPIST: (b)(6),(b)(7)(C)

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PAGE 2

CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 079

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 079

DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge, Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships.

On August 4, 2008, SSA (b)(6),(b)(7)(C) and SSA (b)(6),(b)(7)(C) met with ICE representative (b)(6),(b)(7)(C) from ICE Attache Benelux regarding the ongoing commercial child exploitation investigation, Operation Flicker. In addition, the information that SSAs (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) prepared for the Europol meeting was discussed. On August 5, 2008, SSAs (b)(6),(b)(7)(C), (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) attended a meeting at Europol regarding a European initiative entitled Operation Robin. Officials present included representatives from the Dutch National Police (DNP), the Norwegian National Criminal Investigative Service (NCIS), Europol, and the Child Exploitation and Online Protection Center (CEOP) of London, UK. The meeting revolved around investigative activity being conducted by the participating countries regarding an international criminal organization operating several hundred commercial child exploitation websites.

Specifically, representatives from the DNP presented details of their operation, entitled Operation Robin, which overlapped with Operation Flicker. Overlapping aspects concerned the current mechanism for payment regarding the websites in question. An entity known as DA PAY, is currently the name of the website facilitating the payments for the memberships to the child pornography websites. Information regarding DA PAY is outlined in detail within report of investigation number (b)(6),(b)(7)(C),(b)(7)(E), authored by SSA (b)(6),(b)(7)(C) of C3. DNP representatives expressed their concern for ongoing communication efforts between the participating countries in an effort to attempt to eliminate internet commercial child exploitation.

SSA (b)(6),(b)(7)(C) presented details concerning Operation Flicker, including recent discoveries of new payment processors. SSA (b)(6),(b)(7)(C) also addressed the request made by the DNP outlined in report (b)(6),(b)(7)(C),(b)(7)(E), which will be provided in formal terms by Assistant Attache Beckman to the DNP. Recommendations were made by each respective participant on further actions and investigative methods to be taken. Suggestions by members of Europol included foreseeable meetings to share investigative information.

ICE agents will continue to work with ICE Attache offices, CEOP, Europol, and other entities to further current and future ICE investigations.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights	
CASE STATUS: INTERIM RPT			
REPORT DATE 081408	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 080
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION / INVESTIGATIVE FINDINGS			
TOPIC: MEETING WITH OFFICIALS OF LONDON, UK CHILD EXPLOITATION CENTER			

SYNOPSIS:

The ICE office of the Resident Agent in Charge, Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States' Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of child pornography website memberships.

On August 6 and 7, 2008, Senior Special Agent (b)(6),(b)(7)(C) of RAC/BI and Senior Special Agent (b)(6),(b)(7)(C) of C3, met with officers of the Child Exploitation and Online Protection Center (CEOP) located in London, UK. The meeting was for the purpose of reviewing information gathered regarding leads produced by Operation Flicker and referred to CEOP in May of 2008.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC
	TELEPHONE: 205 29 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY
ICE

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 080

CASE PROGRAM CODES:

(b)(7)(E)

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O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 080
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DETAILS OF INVESTIGATION:

The ICE office of the Resident Agent in Charge, Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of child pornography website memberships.

On August 6 and 7, 2008, Senior Special Agent (b)(6),(b)(7)(C) of RAC/BI and Senior Special Agent (b)(6),(b)(7)(C) of C3, met with officers of the Child Exploitation and Online Protection Center (CEOP) located in London, UK. The meeting was for the purpose of reviewing information gathered regarding leads produced by Operation Flicker and referred to CEOP in May of 2008. Information regarding a subject named (b)(6),(b)(7)(C) residing in London was reviewed in an effort to ascertain if his activities coincided with the activities of a subject also known as (b)(6),(b)(7)(C) who is responsible for recruiting and directing the payments processed by certain websites containing child pornography. CEOP Officer (b)(6),(b)(7)(C) generated intelligence reports based on bank record reviews obtained, as well as criminal history data. Officer (b)(6),(b)(7)(C) determined no criminal history existed for the subject identified as (b)(6),(b)(7)(C), born (b)(6),(b)(7)(C). SSA (b)(6),(b)(7)(C) was allowed the opportunity to review the bank records, which revealed that no outstanding activities existed related to domestic or international wire transfers, nor did the records reveal any large sums of deposits or withdraws. He is employed as a coach at Kent County Cricket Club, where he works with his wife, (b)(6),(b)(7)(C). No outstanding transactions were noted within her bank records nor does she have a criminal history. Based on information collected and reviewed by officers at CEOP and SSAs (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C), the subject known as (b)(6),(b)(7)(C), born (b)(6),(b)(7)(C) does not match the activity patterns of the subject known as (b)(6),(b)(7)(C), identified during the course of Operation Flicker. Should further information arise regarding either subject, this matter will be reviewed again.

Further leads provided to CEOP for assistance included business identified as the following:

(b)(6),(b)(7)(C)

LONDON GBR

The above listed business is receiving wire transfers from a subject believed to be residing in Los Angeles, California, known as:

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 080

(b)(6),(b)(7)(C), who is referenced in reports of investigation listed in (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) has been identified as a Russian National, who entered the United States as a visitor and if found to be present in the United States as of the date of this report, will be considered an overstay. (b)(6),(b)(7)(C) has a registered business selling software reported to be designed to determine the geographical location of an IP address. The business name is GEO LOCATOR, website address listed as <http://geo-locator.com>. Bank records reviewed for this subject and the corresponding merchant account reveal that amounts posted to the account are in the amounts concurrent with those of child pornography website membership amounts. Covert purchases made by agents at C3 were traced through this merchant account as well. Three purchases have been conducted as of this date. One purchase was conducted directly to the GEO LOCATOR website, see report of investigation number (b)(6),(b)(7)(C),(b)(7)(E). This purchase was processed, however the undercover agent never received a product. (b)(6),(b)(7)(C) bank records also reveal that his outgoing international wire transfers are being sent to the following:

BANK OF CYPRUS PUBLIC COMPANY LTD
10, KYRILACOU MATSI AVENUE
AYIOL OMOLOYITES

Funds are directed to a business:

(b)(6),(b)(7)(C)

LONDON GBR

Officers at CEOP are currently requesting bank account information regarding SUBADRA SYSTEMS LIMITED. Officers conducting investigations within the UK, are required to follow the guidelines outlined within Article 8 of the European Convention on Human rights. Due to this requirement, bank records are obtained by making application to the UK courts, with permission granted by a judge. This is a timely affair and therefore, the records requested on SUBADRA SYSTEMS LIMITED will be provided by CEOP at a later date. The company is registered under the name of (b)(6),(b)(7)(C).

(b)(6),(b)(7)(C)

Additional subjects discussed involved SMART VPN SERVICES LTD., located at 5, Percy Street, Office 4, London, W1T 1DG. This company registered in London

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 5
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 080

is providing server access between the websites hosting the child pornography and the end users, to conceal the connection to these pay for view sites. SMART VPN SERVICES LTD has a director listed as (b)(6),(b)(7)(C), born (b)(6),(b)(7)(C), with a Latvian address. Also a company secretary is listed as (b)(6),(b)(7)(C), born (b)(6),(b)(7)(C), with a London address.

Further information regarding the above listed entities will be provided by CEOP since these leads are located within their jurisdiction. Coordination has been made with the ICE Attache office located in London. Senior Special Agent/Assistant Attache (b)(6),(b)(7)(C) was briefed regarding the activities concerning the above.

ICE agents will continue to work with ICE Attache offices and CEOP to further current and future ICE investigations.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights	
CASE STATUS: INTERIM RPT			
REPORT DATE 123008	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 081
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: CASE UPDATE			

SYNOPSIS:

Project Flicker (b)(7)(E) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project has identified numerous separate child exploitation member restricted websites and the respective payment methods associated with each website. On October 4, 2007, ICE/C3/CES accessed an advertising website known as (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights located at URL: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights. The website contained numerous links to other advertising websites.

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 29 (b)(6),(b)(7)(C)	TYPIST: PREVATTE

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 081

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 081

DETAILS OF INVESTIGATION:

Project Flicker (b)(7)(E) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project has identified numerous separate child exploitation member restricted websites and the respective payment methods associated with each website. On October 4, 2007, ICE/C3/CES accessed an advertising website known as (b)(3):18 U.S.C. § 3509(d) Child located at URL: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witness name. The website contained numerous links to other advertising websites.

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C)

The domain name (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3):18 U.S.C. § 3509(d) was entered into the publicly available database and the following information was extracted:

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
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REPORT NUMBER: 081

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

This investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE			TECS ACCESS CODE b
R E P O R T O F I N V E S T I G A T I O N			PAGE 1
			CASE NUMBER (b)(7)(E)
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3)-18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 042809	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 082
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: CASE UPDATE			

SYNOPSIS:

Project Flicker (b)(7)(E) is an ongoing investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice/CEOS that has targeted both of the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project has identified numerous separate child exploitation websites and the associated payment methods. The purpose of this report is to document the organizations method of operation.

Child Pornography websites identified by agents of C3 during the course of this investigation initially utilized PayPal Inc., for the processing mechanism. Agents analyzed the PayPal accounts of 14 processors in an effort to further identify other individuals within the criminal organization.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 29 (b)(6),(b)(7)(C)	TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
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REPORT NUMBER: 082

CASE PROGRAM CODES:

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 082

DETAILS OF INVESTIGATION:

Project Flicker (b)(7)(E) is an ongoing investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice/CEOS that has targeted both of the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project has identified numerous separate child exploitation websites and the associated payment methods. The purpose of this report is to document the organizations method of operation.

Child Pornography websites identified by agents of C3 during the course of this investigation initially utilized PayPal Inc., for the processing mechanism. Agents analyzed the PayPal accounts of 14 processors in an effort to further identify other individuals within the criminal organization. The organization recruited individuals to process payments utilizing two main recruiting methods. The methods were uncovered through examination of email correspondence obtained through search warrants, as well as from statements made during the interviews of the PayPal account holders. Both methods are outlined below.

(b)(6),(b)(7)(C),(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 082

(b)(6),(b)(7)(C),(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 082

(b)(6),(b)(7)(C),(b)(7)(E)

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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 082

(b)(6),(b)(7)(C),(b)(7)(E)

This investigation continues.

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REQUESTED BY:

(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE b	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights	
CASE STATUS: INTERIM RPT			
REPORT DATE 081309	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 083
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: RETURN OF EVIDENCE			

SYNOPSIS:

Project Flicker (b)(7)(E) is an ongoing investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice/CEOS that has targeted both of the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project has identified numerous separate child exploitation websites and the associated payment methods.

On August 6, 2009, in accordance with DHS/ICE policy concerning single status evidence, Line Item 001 of seizure number (b)(7)(E) was returned to (b)(6), (b)(7)(C) of (b)(6), (b)(7)(C), Illinois.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6), (b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6), (b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 29 (b)(6), (b)(7)(C)
		TYPIST: (b)(6), (b)(7)(C)	

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 083

CASE PROGRAM CODES:

(b)(7)(E)

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	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 083

DETAILS OF INVESTIGATION:

Project Flicker (b)(7)(E) is an ongoing investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice/CEOS that has targeted both of the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project has identified numerous separate child exploitation websites and the associated payment methods.

On August 6, 2009, in accordance with DHS/ICE policy concerning single status evidence, Line Item 001 of seizure number (b)(7)(E) was returned to (b)(6),(b)(7)(C), Illinois. Return of the property to (b)(6),(b)(7)(C) was made by agents of the St. Louis ICE office and evidence of the return was forwarded to RAC/BI consisting of CBP Form 6051S, signed by (b)(6),(b)(7)(C).

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE b	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 012910	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 084
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: DESTRUCTION OF EVIDENCE			

SYNOPSIS:

Project Flicker (b)(7)(E) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project identified numerous separate child exploitation member restricted websites and the respective payment methods associated with each website.

On January 27, 2010 in accordance with evidence retention guidelines, Line Item 001 from seizure (b)(7)(E) was destroyed and recorded via CBP Form 7605 Disposition Order issued by Customs and Border Protection.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 29 (b)(6),(b)(7)(C)	TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 084

CASE PROGRAM CODES:

(b)(7)(E)

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	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 084

Project Flicker (b)(7)(E) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project identified numerous separate child exploitation member restricted websites and the respective payment methods associated with each website.

On January 27, 2010 in accordance with evidence retention guidelines, Line Item 001 from seizure (b)(7)(E) was destroyed and recorded via CBP Form 7605 Disposition Order issued by Customs and Border Protection.

Original CBP Form 7605 was mailed to CBP, New Orleans, LA and updated in SEACATS.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 042911	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 085
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: CASE UPDATE			

SYNOPSIS:

Project Flicker ((b)(7)(E)) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project identified numerous separate child exploitation member restricted websites and the respective payment methods associated with each website.

This investigation is being placed in pending status until all evidence and collateral investigations can be closed.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		RESIDENT AGENT
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC		TELEPHONE: 205 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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ICE

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 085

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 07	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights	
CASE STATUS: INTERIM RPT			
REPORT DATE 082410	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 086
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: DESTRUCTION OF EVIDENCE			

SYNOPSIS:

Project Flicker (b)(7)(E) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project identified numerous separate child exploitation member restricted websites and the respective payment methods associated with each website.

On August 16, 2010, in accordance with evidence retention guidelines, Line Item 001 from seizure (b)(7)(E) was destroyed and recorded via CBP Form 7605 Disposition Order issued by Customs and Border Protection.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 086

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 086

DETAILS OF INVESTIGATION:

Project Flicker (b)(7)(E) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project identified numerous separate child exploitation member restricted websites and the respective payment methods associated with each website.

On August 16, 2010, in accordance with evidence retention guidelines, Line Item 001 from seizure (b)(7)(E) was destroyed and recorded via CBP Form 7605 Disposition Order issued by Customs and Border Protection.

On August 24, 2010, in accordance with evidence retention guidelines, Line Item 002 from seizure (b)(7)(E) was destroyed and recorded via CBP Form 7605 Disposition Order issued by Customs and Border Protection.

Information in Seacats was updated to reflect the destructions of both line items.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: DISP PENDNG			
REPORT DATE 110410	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 087
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: PENDING DISPOSITION			

SYNOPSIS:

Project Flicker (b)(7)(F) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project identified numerous separate child exploitation member restricted websites and the respective payment methods associated with each website.

This investigation is being placed in pending status until all evidence and collateral investigations can be closed.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 29 (b)(6),(b)(7)(C)	
	TYPIST: (b)(6),(b)(7)(C)		

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 087

CASE PROGRAM CODES:

(b)(7)(E)

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	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 087

DETAILS OF INVESTIGATION:

Project Flicker (b)(7)(E) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project identified numerous separate child exploitation member restricted websites and the respective payment methods associated with each website.

This investigation is being placed in pending status until all evidence and collateral investigations can be closed.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 07	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(7)(E)			
CASE STATUS: CLOSING RPT			
REPORT DATE 092211	DATE ASSIGNED 072606	PROGRAM CODE (b)(7)(E)	REPORT NO. 088
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: CASE CLOSING			

SYNOPSIS:

Project Flicker (b)(7)(E) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project identified numerous separate child exploitation member restricted websites and the respective payment methods associated with each website.

In March of 2011, distruction orders were completed on all remaining evidence being stored for this investigation.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) SPECIAL AGENT	
	ORIGIN OFFICE: BI BIRMINGHAM, AL - RAC	TELEPHONE: 205 29 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 088

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 088
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DETAILS OF INVESTIGATION:

Project Flicker (b)(7)(E) is an ongoing joint investigation between Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Birmingham, Alabama (RAC/BI), ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and the Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and the actual subscribers of several commercial child exploitation member restricted websites. The project identified numerous separate child exploitation member restricted websites and the respective payment methods associated with each website.

In March of 2011, distruction orders were completed on all remaining evidence being stored for this investigation. Line items listed for distruction consisted of email account contents collected by companies such as Yahoo!, MSN Hotmail, and Time Warner. All compact discs containing the material searched were destroyed by breaking and tearing and burning.

This investigation is closed.

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(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 6	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights WEB-SITE		CASE NUMBER (b)(7)(E)	
CASE STATUS: INIT RPT			
REPORT DATE 042307	DATE ASSIGNED 041107	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:		(b)(7)(E)	
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: REFERRAL OF SUBSCRIBERS TO ITALIAN POLICE			

SYNOPSIS:

DETAILS OF INVESTIGATION:

In April 2007, the ICE Cyber Crimes Center (C3) advised the Attache Rome of their investigation into 18 web sites that contain child pornography. In conjunction with the RAC Birmingham, C3 has obtained the subscriber list and transaction history for the subscribers to the various web sites. Sixty-four subscribers were identified as residing in Italy. In April 2007, the Attache Rome received an evidentiary package with details of the subscribers, and copies of various images from the web sites. In April 2007 the Attache Rome also learned that the Italian Polizia di Stato in Udine, Italy were also conducting an investigation into the web site known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights".

On April 20, 2007 the Attache Rome met with Officers of the Polizia di Stato (Postal & Telecommunications Division) and provided them with the evidentiary package and a synopsis of the ICE investigation. Additional information will be reported as it becomes available.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) ICE ATTACHE	
	ORIGIN OFFICE: RM ROME - ATTACHE	TELEPHONE: 064 67 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REQUESTED BY: (b)(7)(E)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE			TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N			PAGE 1	
			CASE NUMBER (b)(7)(E)	
TITLE: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights WEB-SITE				
CASE STATUS: INTERIM RPT				
REPORT DATE 020508	DATE ASSIGNED 041107	PROGRAM CODE (b)(7)(E)	REPORT NO. 002	
RELATED CASE NUMBERS: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' righ				
COLLATERAL REQ:				
TYPE OF REPORT: INVESTIGATIVE FINDINGS				
TOPIC: FEBRUARY 2008 UPDATE				

SYNOPSIS:

DETAILS OF INVESTIGATION:

In April 2007, the ICE Cyber Crimes Center (C3) advised the Attache Rome of their investigation into 18 web sites that contain child pornography. In conjunction with the RAC Birmingham, C3 has obtained the subscriber list and transaction history for the subscribers to the various web sites. Sixty-four subscribers were identified as residing in Italy. On April 20, 2007 the Attache Rome met with Officers of the Polizia di Stato (Postal & Telecommunications Division) and provided them with the evidentiary package and a synopsis of the ICE investigation.

On February 1, 2008 S/A Siggins was advised by Polizia di Stato Officer (b)(6),(b)(7)(C) that they have identified 84 targets. One of the targets had spent 4500 Euro over a two month period of time. Their investigation is ongoing, and additional details will be reported as they become available.

DISTRIBUTION: (b)(6),(b)(7)(C)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) ICE ASST ATTACHE	
	ORIGIN OFFICE: RM ROME - ATTACHE	TELEPHONE: 064 67 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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REQUESTED BY: (b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)	
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TITLE: (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 103108	DATE ASSIGNED 041107	PROGRAM CODE (b)(7)(E)	REPORT NO. 003
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: ENFORCEMENT ACTIVITY IN ITALY OCT. 23, 2008			

SYNOPSIS:

In April 2007, the ICE Cyber Crimes Center (C3) advised the Attache Rome of their investigation into 18 web sites that contain child pornography. In conjunction with the RAC/Birmingham, C3 has obtained the subscriber list and transaction history for the subscribers to the various web sites. Sixty four subscribers were identified as residing in Italy. A copy of the evidentiary package containing log files and payments receipts was shared with the Italian Postal and Communications Police. The investigation was furthered in Italy to a total of ninety-four targets. Search warrants have been executed on October 23 in 38 Italian cities.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6), (b)(7)(C)	ICE CRIMINAL INVESTIG
	APPROVED: (b)(6), (b)(7)(C)	ICE ATTACHE
	ORIGIN OFFICE: RM ROME - ATTACHE	TELEPHONE: 646 74 (b)(6), (b)(7)(C)
	TYPIST: (b)(6), (b)(7)(C)	

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REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 003

DETAILS OF INVESTIGATION

Based on information received from the National Center for Missing and Exploited Children (NCMEC) regarding a commercial website offering child pornography for sale, the Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation code named "Operation Flicker". The investigation has identified that a specific criminal organization is operating over 18 different commercial child pornography advertising websites which provide access to over 18 child pornography member restricted websites. This criminal organization has utilized a specific and identifiable payment website known as "iWest."

In conjunction with National Center for Missing and Exploited Children's (NCMEC) Financial Coalition Against Child Pornography (FCACP), ICE/C3/CES has conducted over 60 (b)(7)(E) at the advertising websites associated with this investigation. Project FLICKER has generated approximately 5,000 domestic and foreign subscriber leads.

The investigation is being worked jointly with ICE/C3/CES, ICE/RAC/Birmingham, the U.S. Postal Inspection Service, the Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama.

In conjunction with the RAC/Birmingham, C3 has obtained the subscriber list and transaction history for the subscribers to the various web sites. Sixty four subscribers were identified as residing in Italy. A copy of the evidentiary package containing log files and payments receipts was shared with the Italian Postal and Communications Police. The investigation was furthered in Italy to a total of ninety-four targets.

On October 23, 2008, the Udine section of the Postal and Communications Police of Italy completed an enforcement action pursuant to the fight against child pornography on-line. 98 search warrants have been completed against 98 targets of investigation located in 37 different Italian provinces.

The enforcement action in Italy has been coordinated by the National Center for the Fight against On-Line Pedophilia of the Postal and Communications Police of Italy. Italian investigators assigned to this unit "patrol" the net to identify potential violations of law among the items that get posted to the various web pages.

The Procure of the Republic in Trieste coordinated the resource intensive investigation. Investigative efforts were aimed at corroborating the evidence against the Italian subscribers who downloaded such videos as well as locating

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	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 003

the server and finding the beneficiaries of the subscription fees. The Italian investigators conducted undercover activities and collected evidence that the website named "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights" was offering videos of children of various ethnic groups and of ages varying between 2 and 8, exploited sexually by adults.

The ages of the targets of investigation in Italy vary from 26 to 59 years.

The enforcement activity conducted in Italy on October 23, 2008, produced the following results:

2 arrests in Trento based on large quantity, 119 computers, 171 external hard disks, 3653 CD-ROMs, 697 DVDs, 362 Floppy discs, 47 memory sticks, 579 VHS cassettes, 50 pen drives.

The above hardware will undergo forensic analysis in order to develop additional leads.

UNDEVELOPED LEADS:

This case will remain open pending receipt of additional leads upon forensic examination of seized hardware.

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights WEB-SITE			
CASE STATUS: INTERIM RPT			
REPORT DATE 061909	DATE ASSIGNED 041107	PROGRAM CODE (b)(7)(E)	REPORT NO. 004
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: STATUS REPORT			

SYNOPSIS:

In April 2007, the ICE Cyber Crimes Center (C3) advised the Attache Rome of their investigation into 18 web sites that contain child pornography. In conjunction with the RAC/Birmingham, C3 has obtained the subscriber list and transaction history for the subscribers to the various web sites. Sixty four subscribers were identified as residing in Italy. A copy of the evidentiary package containing log files and payments receipts was shared with the Italian Postal and Communications Police. The investigation was furthered in Italy to a total of ninety-four targets. Search warrants were executed on 10/23/08 in 38 Italian cities.

On June 19, 2009, this writer contacted Italian Postal and Communications Police detective (b)(6),(b)(7)(C) for an update on the results of the search warrants. (b)(6),(b)(7)(C) informed this writer that the forensic examinations of the hard drives were not over and that he would advise in due course. Investigation continues.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		ICE CRIMINAL INVESTIG
	APPROVED: (b)(6),(b)(7)(C)		ICE ATTACHE
	ORIGIN OFFICE: RM ROME - ATTACHE	TELEPHONE: 646 74 (b)(6),(b)(7)(C)	
	TYPIST: (b)(6),(b)(7)(C)		

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: (b)(3), 18 U.S.C. § 3509(b) Child victims' and child witnesses' rights WEB-SITE		CASE NUMBER (b)(7)(E)	
CASE STATUS: CLOSING RPT			
REPORT DATE 011410	DATE ASSIGNED 041107	PROGRAM CODE (b)(7)(E)	REPORT NO. 005
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: NO ADDITIONAL LEADS DEVELOPED BY ITALIAN AUTHORITIES			

SYNOPSIS:

In April 2007, the ICE Cyber Crimes Center (C3) advised the Attache Rome of their investigation into 18 web sites that contain child pornography. In conjunction with the RAC/Birmingham, C3 has obtained the subscriber list and transaction history for the subscribers to the various web sites. Sixty four subscribers were identified as residing in Italy. A copy of the evidentiary package containing log files and payments receipts was shared with the Italian Postal and Communications Police. The investigation was furthered in Italy to a total of ninety-four targets. Search warrants have been executed on October 23, 2008, in 38 Italian cities and a large amount of hardware was seized for forensic analysis.

On Jan. 13, 2010, SSA (b)(6),(b)(7)(C) and this writer met with Mr. (b)(6),(b)(7)(C), the Italian Police Official in charge of the forensic analysis of the seized hardware. Mr. (b)(6),(b)(7)(C) explained that the forensic analysis of the computers was negative.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		ICE CRIMINAL INVESTIG
	APPROVED: (b)(6),(b)(7)(C)		ICE ATTACHE
	ORIGIN OFFICE: RM ROME - ATTACHE	TELEPHONE: 646 74 (b)(6),(b)(7)(C)	
	TYPIST: (b)(6),(b)(7)(C)		

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 2
R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 005

DETAILS OF INVESTIGATIONS:

In April 2007, the ICE Cyber Crimes Center (C3) advised the Attache Rome of their investigation into 18 web sites that contain child pornography. In conjunction with the RAC/Birmingham, C3 has obtained the subscriber list and transaction history for the subscribers to the various web sites. Sixty four subscribers were identified as residing in Italy. A copy of the evidentiary package containing log files and payments receipts was shared with the Italian Postal and Communications Police. The investigation was furthered in Italy to a total of ninety-four targets. Search warrants have been executed on October 23, 2008, in 38 Italian cities and a large amount of hardware was seized for forensic analysis.

On Jan. 13, 2010, SSA (b)(6),(b)(7)(C) and this writer met with Mr. (b)(6),(b)(7)(C), the Italian Police Official in charge of the forensic analysis of the seized hardware. Mr. (b)(6),(b)(7)(C) explained that the forensic analysis of the images covered steganography also. However, no embedded messages were detected.

No additional leads are contemplated at Rome, this case is closed.

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(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: PROJECT FLICKER LEADS IN RAC/PB AOR		CASE NUMBER (b)(7)(E)	
CASE STATUS: INIT RPT			
REPORT DATE 060707	DATE ASSIGNED 060607	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: INITIATION OF INVESTIGATION			

SYNOPSIS:

SAC/Birmingham, AL, Project Flicker identified several subjects targets in the RAC/PB AOR who had subscribed and utilized an illegal child pornography Internet site identified as The "(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' right". This site offered images and movies of hardcore child exploitation.

ICE RAC/PB will further identify these users and review to determine investigative merit.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(7)(E) SENIOR SPEC AGENT	
	APPROVED: (b)(7)(E) OI GRP SUPERVISOR	
	ORIGIN OFFICE: PB PITTSBURGH, PA - RAC	TELEPHONE: 412 43 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 2 CASE NUMBER (b)(7)(E) REPORT NUMBER: 001
CASE PROGRAM CODES: (b)(7)(E)	

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE b	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: PROJECT FLICKER LEADS IN RAC/PB AOR			
CASE STATUS: INTERIM RPT			
REPORT DATE 012009	DATE ASSIGNED 060607	PROGRAM CODE (b) (7)(E)	REPORT NO. 012
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CASE UPDATE			

SYNOPSIS:

Several subjects were identified during SAC/Newark, NJ Operation Emissary and RAC/Birmingham, AL Project Flicker, operations to identify subscribers and users of illegal child pornography Internet sites. These sites offered images and movies of hardcore child pornography and abuse. Both operations identified targets in the RAC/PB AOR.

The ASAC/Pittsburgh will continue to monitor and track case involving identified targets of ICE Project Flicker.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: PB PITTSBURGH, PA - RAC	TELEPHONE: 412 43 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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ICE

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 012

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: PROJECT FLICKER LEADS IN RAC/PB AOR		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 120809	DATE ASSIGNED 060607	PROGRAM CODE (b)(7)(E)	REPORT NO. 017
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CASE UPDATE			

SYNOPSIS:

Several subjects were identified during SAC/Newark, NJ Operation Emissary and RAC/Birmingham, AL Project Flicker, operations to identify subscribers and users of illegal child pornography Internet sites. These sites offered images and movies of hardcore child pornography and abuse. Both operations identified targets in the ASAC/PB AOR.

The ASAC/Pittsburgh will continue to monitor and track case involving identified targets of ICE Project Flicker.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: PB PITTSBURGH, PA - RAC	TELEPHONE: 412 43 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY
ICE

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 017

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: PROJECT FLICKER LEADS IN RAC/PB AOR		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 040210	DATE ASSIGNED 060607	PROGRAM CODE (b)(7)(E)	REPORT NO. 018
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CASE UPDATE			

SYNOPSIS:

Several subjects were identified during SAC/Newark, NJ Operation Emissary and RAC/Birmingham, AL Project Flicker, operations to identify subscribers and users of illegal child pornography Internet sites. These sites offered images and movies of hardcore child pornography and abuse. Both operations identified targets in the ASAC/PB AOR.

The ASAC/Pittsburgh will continue to monitor and track case involving identified targets of ICE Project Flicker.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) GRP SUPERVISOR	
	ORIGIN OFFICE: PB PITTSBURGH, PA - RAC	TELEPHONE: 412 43 (b)(6),(b)(7)(C)
	TYPIST: ROCHFORD	

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 018

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: PROJECT FLICKER LEADS IN RAC/PB AOR		CASE NUMBER (b)(7)(E)	
CASE STATUS: CLOSING RPT			
REPORT DATE 022411	DATE ASSIGNED 060607	PROGRAM CODE (b)(7)(E)	REPORT NO. 022
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CLOSING OF GENERAL CASE NUMBER			

SYNOPSIS:

SAC/Birmingham, AL, Project Flicker identified several subjects targets in the RAC/PB AOR who had subscribed and utilized an illegal child pornography Internet site identified as The "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". This site offered images and movies of hardcore child exploitation.

This general case number will be closed. The leads generated by Operation Flicker will be kept and utilized as intelligence for future leads on known targets.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: PB PITTSBURGH, PA - RAC	TELEPHONE: 412 43 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 022

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 07	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: RUSSIAN BUSINESS NETWORK			
CASE STATUS: INIT RPT			
REPORT DATE 110607	DATE ASSIGNED 073107	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:		(b)(7)(E)	
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: RUSSIAN BUSINESS NETWORK			

SYNOPSIS:

In June 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) received information relating to a web hosting company located in St. Petersburg, Russia known as Russian Business Network (RBN). The information related to numerous commercial child pornography websites that were hosted at RBN. During the course of several ICE investigations, RBN has been identified as hosting commercial child pornography websites.

This report will detail information related to the Russian Business Network.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI PROGRAM MANAGER	
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM	TELEPHONE: 703 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3
R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 001

DETAILS OF INVESTIGATION:

In June 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) received information relating to a web hosting company located in St. Petersburg, Russia known as Russian Business Network (RBN). The information related to numerous commercial child pornography websites that were hosted at RBN. During the course of several ICE investigations, RBN has been identified as hosting commercial child pornography websites.

In March 2005, ICE/C3/CES initiated a national program dedicated to identifying and investigating commercial child pornography websites. Agents assigned to this program received information relating to these websites from the National Center for Missing and Exploited Children (NCMEC), other ICE field offices, and other law enforcement agencies. The program was designed to identify unique commercial child pornography websites and initiate investigations in an effort to prosecute those individuals responsible for operating and controlling the websites.

In May 2006, ICE/C3/CES initiated one such investigation. To date the investigation has identified over 200 commercial child pornography websites linked to the same organization. In June/July 2006, the investigation revealed that many of the commercial child pornography advertising and member restricted websites were hosted at a web hosting company known as Russian Business Network (RBN). At the time the publicly available information (whois information) provided by the operator of RBN listed the following physical address:

12 Levashovsky Pr.
197110 Saint-Petersburg, Russia

In early 2007, RBN changed their publicly available contact information to:

RBusiness Network
The Century Tower Building
Ricardo J. Alfari Avenue
Panama City, Republic of Panama
1.401.369.8152

In addition, the following publicly available information was obtained:

Name: RBN-AS
Netname: RBNET
Description: Russian Business Network
Origin: AS40989

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 001
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Peers: AS40989 adjoins 2 networks: Akimon and SBT

Too coin Software Limited
 Shearway Business Park 16
 CT19 4RH Folkestone - Kent
 United Kingdom
 7.921.401.5843
 1.347.438.2955

The following represents possible contact information:

(b)(6),(b)(7)(C)

The following provides a current status of operations located at the Russian Business Network:

At least 120 unique websites advertising the sale of child pornography; the websites are concentrated on the following IP blocks: (b)(6),(b)(7)(C); (b)(6),(b)(7)(C). In fact, a recent shift has been noticed for child pornography advertising websites; they have been concentrating at the RBN servers. No legitimate websites could be located on the RBN IP blocks; a sampling of IP addresses from (b)(6),(b)(7)(C) provided no active, legitimate websites. This block of IP addresses is owned by RBN. A similar sampling was conducted with the same results on IP addresses from (b)(6),(b)(7)(C).

In addition to the above discussed child pornography advertising websites, RBN also hosts numerous child pornography member restricted websites. These are the websites that customers can access after paying the monthly membership fees; which currently range from \$75 to \$100 a month. Two of the

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 5 CASE NUMBER (b)(7)(E) REPORT NUMBER: 001
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more recent member restricted websites (accessing within the last 30 days) are (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights and (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights. Both of the websites are located at the same IP address: (b)(6), (b)(7)(C). These two websites contain in excess of 2 gigabytes of child pornography. Another recent member restricted website, known as (b)(3): 18 U.S.C. § 3509(d) Child victim, is also located at RBN. This website is located at IP address (b)(6), (b)(7)(C). In addition, to containing in excess of 5 gigabytes of child pornographic material; this particular website allows users to upload their own child pornography. While an exact number of customers to each of the websites are not known; it is assumed that each of the websites has in excess of one hundred customers per month. We can not show the precise number of member restricted websites currently hosted at RBN; we have to purchase a membership before we are provide the location, and we have not purchased memberships to the 120 known child pornography advertising websites. We do assume that the corresponding member restricted website for each of the advertising websites will be hosted at RBN.

Investigation continues.

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REQUESTED BY:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY
ICE

TECS ACCESS CODE

(b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N

PAGE 1

CASE NUMBER

(b)(7)(E)

TITLE: RUSSIAN BUSINESS NETWORK

CASE STATUS: INTERIM RPT

REPORT DATE
121307DATE ASSIGNED
073107PROGRAM CODE
(b)(7)(E)REPORT NO.
002

RELATED CASE NUMBERS:

COLLATERAL REQ:

TYPE OF REPORT:
INVESTIGATIVE FINDINGS

TOPIC:

(b)(7)(E)

SYNOPSIS:

In June 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) received information relating to a web hosting company located in St. Petersburg, Russia known as Russian Business Network (RBN). The information related to numerous commercial child pornography websites that were hosted at RBN. During the course of several ICE investigations, RBN has been identified as hosting commercial child pornography websites.

(b)(7)(E)

DISTRIBUTION:

(b)(7)(E)

SIGNATURE:

(b)(6),(b)(7)(C)

SENIOR SPEC AGENT

APPROVED:

(b)(6),(b)(7)(C)

ICE SECTION CHIEF

ORIGIN OFFICE: KS
HQ CHIEF, CYBER CRIM

TELEPHONE: 703 29

(b)(6),(b)(7)(C)

TYPIST:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY
ICE

PAGE 2

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 002

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 002
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DETAILS OF INVESTIGATION:

In June 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) received information relating to a web hosting company located in St. Petersburg, Russia known as Russian Business Network (RBN). The information related to numerous commercial child pornography websites that were hosted at RBN. During the course of several ICE investigations, RBN has been identified as hosting commercial child pornography websites.

ICE/Attache/Moscow has been coordinating with the GUMVD for the North-Western Federal Region of Russia regarding the investigation of RBN. The GUMVD requested that (b)(7)(E) of a child exploitation website hosted at RBN. This report will document one such purchase.

On October 4, 2007, ICE/C3/CES accessed a child exploitation advertising website known as (b)(3): 18 U.S.C. § 3509(d) Child located at URL: (b)(3): 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3): 18 U.S.C.. The website contained numerous links to other advertising websites, including but not limited to:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

For each of the individual websites listed above, (b)(3): 18 U.S.C. § 3509(d) Child contained a screen shot of the main page for those individual advertising websites. In addition, a written description of the website was also displayed. The following written description was extracted for the individual advertising website (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights:

"Fresh dishy looks and fragrance of sweet fruits brought you to the peaceful place called (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights. If you only cast a glance at those absolutely

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 002
--	---

exotic fruits, you'll be fascinated by splendid and blossoming beauty of these young creatures. Breathtaking pictures and incomparable video will capture your attention and your eyes! The rest of the world outside this indisputably splendid garden will mean nothing to you!"

On the same date, an ICE agent clicked on the hyperlink for the advertising website (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights which redirected to URL:

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The following text was extracted from the web page:

" (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights "

"This One Contains 20 Collections"

"3000 Photos 100 Pics In Each Set"

"Unformatted 1.5GB Video Bonus"

"Fantastic Collections"

"Unforgettable Pictures"

"Delicious Salad of Little Fetching Fruits"

"None Will Stay Clam"

"Each Picture Deserves A Thousand Words"

The web page contained a hyperlink entitled "OPEN." In addition, the web page displayed one image of a prepubescent female minor. On the same date, the domain name ls-land.name was run through a publicly available database that identifies the registrant of the domain name as well as the hosting location. The following information was extracted from the publicly available database:

Network Whois record

Domain Name: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights

IP Address: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights

Inetnum: (b)(6),(b)(7)(C)

Netname: RNET

Descr: RBusiness Network

On the same date, an ICE agent clicked the hyperlink labeled "OPEN," which redirected to URL: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The web page displayed at the listed URL contained several other hyperlinks including one labeled "next page." An ICE agent clicked the hyperlink "next page," which redirected to URL: (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The web page at the listed URL contained approximately 60 images of prepubescent female minors. In addition the following text was extracted from the web page:

"Here you can see two pictures of each young lady. The first presents you an artistic portfolio picture and the other gives you ground for your imagination. When you become a member of our site, you can check whether

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 5
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 002

your imagination was realized in these pictures. Some of them can be a real pleasant surprise for you. Well, you are to decide whether you want to be caught and overwhelmed with beauty!"

The web page also contained a hyperlink entitled "next page," which redirected to URL: (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The web page at the listed URL contains rules on becoming a member. In addition, there was a hyperlink entitled "next page," which redirected to URL: (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The web page at the listed URL contains six sample images taken from the member restricted website. In addition, there were two separate hyperlinks for the primary and secondary payment systems.

On the same date, an ICE agent clicked the hyperlink for the primary payment system, which redirected to URL: (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights; (b)(3); 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The website at the listed URL was known as D.A. Technologies. The web page displayed a payment form requiring the customer to enter the following information: email; full name; country; address; city; zip code; phone; credit card number; expiration date; CVV2 code; issuing bank; and issuing bank telephone number. The web page listed the payment was for a \$79.99 membership. The ICE agent entered the required information and clicked the "Secure Purchase" button, which redirected to another webpage indicating the transaction was successful. The following text was excerpted:

"YOUR CARD HAS BEEN SUCCESSFULLY AUTHORIZED"

"ORDER INFORMATION:"

"Amount to be charged: 79.99"

"Order ID: (b)(6),(b)(7)(C)"

"Name: (b)(6),(b)(7)(C)"

"Address: (b)(6),(b)(7)(C)"

"Phone: (b)(6),(b)(7)(C)"

"Email: (b)(6),(b)(7)(C)"

"ATTENTION!!!"

"To protect your privacy and avoid you from being associated with the purchased site, Your card will be billed for some computer software."

"Soon You'll receive a formal email receipt from the software company with the details of this payment."

"Don't ask them about the membership! They think you've really bought their software!"

"If you are contacted by billing support or by the staff of that software company, you must confirm that you purchased their software product and are satisfied with it."

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 6 CASE NUMBER (b)(7)(E) REPORT NUMBER: 002
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"Your Membership Information:

"MEMBERZONE: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)"

"LOGIN: (b)(6), (b)(7)(C)"

"PASSWORD: (b)(6), (b)(7)(C)"

"For support and billing inquiries regarding this order please visit:"

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)"

"or send an email to:"

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)"

On the same date, the ICE agent clicked the hyperlink redirecting to the member restricted website located at URL: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act). The initial web page contained several hyperlinks to other advertising websites. In addition, there was a hyperlink at the bottom of the webpage entitled

"next page," which redirected to URL:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

The web page at the listed URL contained a hyperlink entitled "next page," which redirected to URL:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

This was the main page of the member restricted website known as Forbidden Fruit. The web page at this URL contained approximately 60 images of prepubescent female minors (the same images displayed on the advertising website). The images were displayed in 10 rows, with each row containing six images. The six images were further broken down into three separate girls (with each girl having two images). Each image of an individual girl was a hyperlink to the entire gallery of that girl. For example,

the ICE agent clicked on the first girl in the second row, which redirected to URL: (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act).

This URL was the main page for the gallery for the individual girl original displayed as the first girl in the second row. The gallery contained 20 thumbnail photos of the girl on each web page in her gallery. If a photo was clicked, a larger image would be displayed. The gallery started with the

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

Each of the 30 girls on the main page for the member restricted website contained a similar gallery. Each gallery contained approximately 100 images for a total of approximately 3000 images. In addition, each gallery began

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d). The images were available for download. The ICE agent captured the entire member restricted website. The member restricted website also contained a video bonus section with approximately 18 video files of prepubescent female minors.

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The entire process, including the entire undercover purchase was recorded utilizing Camtasia. This is in addition to the entire capture of the member restricted website.

The domain name members17.ls-land.com was entered into the publicly available database and the following information was extracted:

Network Whois Record

Domain Name: (b)(3): 18 U.S.C. § 3509(d); Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victim's Rights Act)
 IP Address: (b)(6); (b)(7)(C)
 Inetnum: (b)(3): 18 U.S.C. § 3509(d); Child victims' and child witnesses' rights; (b)(3): 18 U.S.C. § 3509(d) (Federal Victim's Rights Act)
 Netname: RBNET
 Descr: RBusiness Network

ICE/C3/CES was able to verify the transaction with MasterCard. The merchant was identified as GEO LOCATOR from Brooklyn, New York. ICE/RAC/Birmingham is conducting additional investigative work to identify the owners of GEO LOCATOR.

The following items were sent to ICE/Attache/Moscow for dissemination to the GUMVD: the Camtasia capture of (b)(7)(E) (including the access to the member restricted website) and the entire capture of the member restricted website.

Investigation continues.

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REQUESTED BY:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: RUSSIAN BUSINESS NETWORK			
CASE STATUS: CLOSING RPT			
REPORT DATE 052609	DATE ASSIGNED 073107	PROGRAM CODE (b)(7)(E)	REPORT NO. 003
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CLOSING REPORT			

SYNOPSIS:

In June 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) received information relating to a web hosting company located in St. Petersburg, Russia known as Russian Business Network (RBN). The information related to numerous commercial child pornography websites that were hosted at RBN. During the course of several ICE investigations, RBN has been identified as hosting commercial child pornography websites.

This report will detail the closing of this investigation.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) ICE SECTION CHIEF	
	APPROVED: (b)(6),(b)(7)(C) ICE UNIT CHIEF	
	ORIGIN OFFICE: KS HQ CHIEF, CYBER CRIM	TELEPHONE: 703 29 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rio

REPORT NUMBER: 003

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 003

DETAILS OF INVESTIGATION:

In June 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) received information relating to a web hosting company located in St. Petersburg, Russia known as Russian Business Network (RBN). The information related to numerous commercial child pornography websites that were hosted at RBN. During the course of several ICE investigations, RBN has been identified as hosting commercial child pornography websites.

The Russian Business Network is no longer operational. This investigation is now closed.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERCIAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INIT RPT			
REPORT DATE 022409	DATE ASSIGNED 112008	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INITIAL SOURCE DOCUMENT			
TOPIC: CASE AGENT TRANSFER			

SYNOPSIS:

SAC/Chicago is conducting an investigation into a commercial Child Pornography website known as (b)(3); 18 U.S.C. § 3509(d) Child The ICE Cyber Crimes Center

(b)(7)(E)

This case was assigned to SA (b)(6),(b)(7)(C) in December 2008.

ICE Investigation continues.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: CH CHICAGO, IL - SAC		TELEPHONE: 630 57 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERCIAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: CLOSING RPT			
REPORT DATE 111010	DATE ASSIGNED 112008	PROGRAM CODE (b)(7)(E)	REPORT NO. 002
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: PROJECT FLICKER - INVESTIGATIVE STATUS - CLOSED			

SYNOPSIS:

The U.S. Department of Homeland Security, ICE SAC/Chicago is conducting an investigation into a commercial Child Pornography website known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights)". The ICE cyber Crimes Center (C3), in Fairfax, Virginia conducted

(b)(7)(E)

This case was opened to track related investigations via collateral and local origination.

Investigation is closed.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SENIOR SPEC AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: CH CHICAGO, IL - SAC		TELEPHONE: 630 57 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 002

CASE PROGRAM CODES:

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 002
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DETAILS OF INVESTIGATION

This case was opened as collateral to case number (b)(7)(E), and base case (b)(7)(E). The names of the cases are the same; "Commercial CP Website Known as (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights" under the overall name of "Project Flicker". The ICE SAC/Chicago leads were worked under the names of the perpetrators vice the mentioned name.

This case was originally opened to track all Project Flicker investigative leads which have pursued independently.

Investigation is closed.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(7)(E) U.S.C. § 3509(a) Child "victim" and child witness' right			
CASE STATUS: INIT RPT			
REPORT DATE 061308	DATE ASSIGNED 060508	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: OPENING ROI (b)(6),(b)(7)(C)			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have worked in conjunction with PayPal Inc. PayPal account holders identified as being processors for the member restricted child pornography websites have been forwarded to the RAC/BI. This ROI covers the opening of the collateral request from the RAC/BI to investigate the activities of (b)(6),(b)(7)(C), Wayne, NJ 07470.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT
	APPROVED: (b)(6),(b)(7)(C) SUP CRIM INVEST
	ORIGIN OFFICE: NK NEWARK, NJ - SAC
	TELEPHONE: 973 77 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

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(b)(7)(E)

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	REPORT NUMBER: 001

DETAILS OF INVESTIGATION:

The SAC/NK received a request from the RAC/BI to determine the following concerning allegations that (b)(6),(b)(7)(C) was money processor for child pornography web sites and sending the proceeds to the operators of the child pornography. Previous investigations on individuals who were procession the money received from the child pornography web sites determined that the monies were wire transferred to bank accounts in Riga, Latvia. Specifically the RAC/BI requested that the SAC/NK determine:

The approximate date and time frame activity involving the PayPal transactions occurred.

Any and all documentation related to this activity.

Copies of correspondence via email and mail.

Copies of Bank Records (if possible) concerning wire transfers.

(b)(6),(b)(7)(C),(b)(7)(E)

The RAC/BI provided the following on (b)(6),(b)(7)(C):

NAME: (b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
ADDRESS: (b)(6),(b)(7)(C), Wayne, NJ 07470
Other Possible Address: (b)(6),(b)(7)(C), Wayne, NJ 07470

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EMAIL ADDRESS: (b)(6),(b)(7)(C)

CRIMINAL HISTORY: Subject is a registered sex offender. On 11/08/1985, Subject was convicted of sexual assault and sentenced to ten years. On 4/26/2004, Subject was convicted for endangering the welfare of a child and sentenced to three years probation. He was also arrested in Paterson NJ on 01/14/1976 for a sex offense.

On June 4, 2008 S/A (b)(6),(b)(7)(C) went to (b)(6),(b)(7)(C), Wayne, NJ. This address is a United Parcel Service (UPS) store. On June 4, 2008 S/A (b)(6),(b)(7)(C) went to the second address of (b)(6),(b)(7)(C), Wayne, NJ 07470. This is a townhouse complex. Residence (b)(6),(b)(7)(C) is located on the second floor, rear residence within the complex.

On June 4, 2008 S/A (b)(3): 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) met with Detective (b)(6),(b)(7)(C) of the Wayne, NJ Police Department. One of Detective Sergeant (b)(6),(b)(7)(C) duty assignments is to track and maintain all (b)(6),(b)(7)(C) registrants within the town of Wayne, NJ. Detective Sergeant (b)(6),(b)(7)(C) has no record of (b)(6),(b)(7)(C) being registered in the town of Wayne, NJ.

On June 5, 2008 Postal Inspector (b)(6),(b)(7)(C) informed S/A (b)(6),(b)(7)(C) that (b)(6),(b)(7)(C) is rented by (b)(6),(b)(7)(C), P.S. Development Ent. LLC (b)(6),(b)(7)(C), Wayne, NJ 07470. Phone numbers: 973-80 (b)(6),(b)(7)(C) work]. E-mail: (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) opened the box in 1/03. The owner of the UPS said that he is in almost every day to pick up his mail (letters, magazines, parcels). Postal Inspector (b)(6),(b)(7)(C) said that (b)(6),(b)(7)(C) had two boxes from Dell sitting there today when he went there. (b)(6),(b)(7)(C) gave the names to receive mail at the box as himself and P.S. Development Ent. LLC. He provided a photo driver's license as ID (# (b)(6),(b)(7)(C)), with an address (b)(6),(b)(7)(C), North Haledon, NJ 07508. He also used an AMEX card as ID: (b)(6),(b)(7)(C).

On June 6, 2008 Postal Inspector (b)(6),(b)(7)(C) informed S/A (b)(6),(b)(7)(C) that the individual currently receiving mail at (b)(6),(b)(7)(C), Wayne, NJ is (b)(6),(b)(7)(C).

On June 9, 2008 S/A (b)(6),(b)(7)(C) met with New Jersey State Police Detective Sergeant (b)(6),(b)(7)(C) of the New Jersey Cybercrimes unit. Detective Sergeant (b)(6),(b)(7)(C) provided the case file for the arrest of (b)(6),(b)(7)(C). In October 2002 the Dallas, Texas police department received information from the FBI that (b)(6),(b)(7)(C) had used his credit card to make purchases to the child pornography web site (b)(3): 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d). The address given for (b)(6),(b)(7)(C) was (b)(6),(b)(7)(C), Wayne, NJ 07470. The e-mail address used was (b)(6),(b)(7)(C). The telephone number used was (b)(6),(b)(7)(C). The purchases took place on April 26, 2001 and May 21, 2001.

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using credit card number (b)(6),(b)(7)(C). A third purchase took place on July 6, 2001 using credit card number (b)(6),(b)(7)(C). Further investigation by the NJ State Police showed that (b)(6),(b)(7)(C) 1976 arrest was for "forcible masturbation of a 14 year old" and that the 1985 arrest was for fondling of 3 young boys.

On April 26, 2004 New State Police Officers conducted an interview with (b)(6),(b)(7)(C) at his residence, (b)(6),(b)(7)(C), Wayne, NJ 07470. During the interview it was determined that (b)(6),(b)(7)(C) was married and his wife name was (b)(6),(b)(7)(C) DOB (b)(6),(b)(7)(C). He also had a daughter (b)(6),(b)(7)(C) who was 4 and half year old at the time of the interview.

During the course of the interview (b)(6),(b)(7)(C) consented to the New Jersey State Police officers examining his computer. During the course of the exam, images of child pornography were uncovered. (b)(6),(b)(7)(C) was arrested and pled guilty to the charge of endangering the welfare of a child. He was sentenced to NJ State prison and served time in prison from June 30, 2006 till his release on March 5, 2007.

On June 10, 2008 S/A (b)(6),(b)(7)(C) spoke to (b)(6),(b)(7)(C) of the Passaic County prosecutor's office. She informed S/A (b)(6),(b)(7)(C) that (b)(6),(b)(7)(C) was a Tier 3 high risk offender and that the current address for him was (b)(6),(b)(7)(C), Oak Ridge, NJ.

UNDEVELOPED LEADS: AS PER INVESTIGATION

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REQUESTED BY:

(b)(3), 16 U.S.C. § 3509(d) Child
"victims" and "child witnesses" etc.

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(6), (b)(7)(C)			
CASE STATUS: INTERIM RPT			
REPORT DATE 102008	DATE ASSIGNED 060508	PROGRAM CODE (b)(7)(E)	REPORT NO. 004
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: INVESTIGATIVE UPDATE			

SYNOPSIS:

This ROI for record completion purpose only.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6), (b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6), (b)(7)(C) SENIOR SPEC AGENT	
	ORIGIN OFFICE: NK NEWARK, NJ - SAC	TELEPHONE: 973 77 (b)(6), (b)(7)(C) TYPIST: (b)(6), (b)(7)(C)

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REPORT NUMBER: 004

CASE PROGRAM CODES:

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 100808	DATE ASSIGNED 060508	PROGRAM CODE (b)(7)(E)	REPORT NO. 005
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CASE UPDATE			

SYNOPSIS:

The ICE office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI), Cyber Crimes Center (C3), along with the United States Postal Service, Federal Bureau of Investigation (FBI), the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama are conducting an investigation in reference to Operation Flicker regarding the transmittal of monetary instruments from the sale of commercial child pornography website memberships. As a result, RAC/BI agents have working in conjunction with PayPal Inc. uncovered a PayPal account, (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. (b)(6),(b)(7)(C), that was allegedly created by (b)(6),(b)(7)(C), of Wayne, NJ. This information was provided to the SAC/NK for further investigation. This ROI covers investigative activity for June, July, August and September 2008.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) SUP CRIM INVEST	
	ORIGIN OFFICE: NK NEWARK, NJ - SAC	TELEPHONE: 973 77 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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(b)(7)(E)

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DETAILS OF INVESTIGATION:

Information received from PayPal revealed that PayPal account, (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C., was created on September 18, 2007 using the I.P. address of (b)(6), (b)(7)(C). The address listed was (b)(6), (b)(7)(C), Wayne, NJ 07470. The name associated with the PayPal account is (b)(6), (b)(7)(C). Investigation determined this address is a United Parcel Service, (UPS) mailbox etc store. Mail box number 161 is assigned to (b)(6), (b)(7)(C), who is a New Jersey State Police officer. The PayPal account had been upgraded from a personal account to a business account. The business associated with the account was listed as (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Vi. A check on the Internet concerning this company shows that the web site exists. The opening web page shows as a web site that monitors web traffic (traffic analysis) for the web site (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) (b)(6), (b)(7)(C). The e-mail address given for the maintainer of the web site is (b)(3): 18 U.S.C. § 3509(d) Child victims' and child. The I.P. address given was (b)(6), (b)(7)(C).

Who is checks on the I.P. address (b)(6), (b)(7)(C) showed that the I.S.P. for this I.P. address is McColo Corporation, 64 East main st. box 275, Newark, De, 19715.

Who is checks on the Url <http://gamemonsters.com> reveled that the registrant is (b)(6), (b)(7)(C), New york, New York, 11223 US

Tel. (b)(6), (b)(7)(C). The registrant I.P. address is (b)(6), (b)(7)(C) and the ISP is McColo Corporation.

Who is checks on the URL gpsoft.com reveled that the registrant is:

(b)(6), (b)(7)(C)

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(b)(6),(b)(7)(C)

Further Pay Pal data on account (b)(3): 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3)-18 U.S.C. showed a customer service telephone number of (b)(6),(b)(7)(C), which is the fax number for DePaul Catholic High School, Wayne, NJ. Credit Card number (b)(6),(b)(7)(C) was linked to the PayPal account. This credit card was issued by Capital One bank. Information from Capital One Bank revealed that this credit card belongs to (b)(6),(b)(7)(C), Wayne, NJ 07470. A review of purchases made on this credit card determined that approximately 80% of the purchases were for gasoline. The bill for the account is usually paid for over the Internet and account has a payment protection fee.

Pay Pal data revealed that JPMorgan/Chase bank account number (b)(6),(b)(7)(C) was linked to the account as the bank account. A check with JPMorgan/Chase revealed that there is no such bank account.

On June 6, a Grand jury Subpoena was sent to Yahoo Inc, for subscriber information on the e-mail address of (b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (b)(3)-18 U.S.C. On July 9, 2008 Yahoo Inc responded that the subscriber for (b)(3): 18 U.S.C. § 3509(d) Child victims and child witnesses' rights (b)(3)-18 U.S.C. was (b)(6),(b)(7)(C). The account was created on September 18, 2007 using the I.P. address of (b)(6),(b)(7)(C). (This is the same I.P.

address as the one used to create the PayPal account). This I.P. address is assigned to COX.NET, Atlanta, Georgia.

On July 21, 2008 a Grand jury Subpoena was served on Cox.net for subscriber information on I.P. address (b)(6),(b)(7)(C), September 18, 2007, for any subscriber information on (b)(6),(b)(7)(C) or (b)(6),(b)(7)(C). On July 28, 2008 Cox.net responded to the subpoena request stating that the (b)(6),(b)(7)(C), September 18, 2007 was too dated for any subscriber information and that Cox.net provides no I.S.P. service in New Jersey,

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therefore they have no records on (b)(6),(b)(7)(C) or (b)(6),(b)(7)(C).

Investigation on (b)(6),(b)(7)(C) revealed that he had previously used the e-mail address of (b)(6),(b)(7)(C) to subscribe to child pornography web sites. On July 9, 2008 AOL responded to subpoena request for subscriber information on (b)(6),(b)(7)(C). AOL response was that this account was terminated on 11-29-2004. The account belonged to (b)(6),(b)(7)(C), Wayne, NJ 07470.

Investigation determined that (b)(6),(b)(7)(C), Wayne, NJ is a UPS Mailbox etc store. Box number 161 is owned/paid for by (b)(6),(b)(7)(C), North Haledon, N.J. 07508. The telephone numbers listed were 973-80 (b)(6),(b)(7)(C) (home), 973-97 (b)(6),(b)(7)(C) (work). 973-97 (b)(6),(b)(7)(C) is disconnected. A Grand Jury Subpoena request for toll records on 973-80 (b)(6),(b)(7)(C) has been requested. E-mail address of (b)(6),(b)(7)(C) is associated with this address.

On July 17, 2008 a Grand Jury subpoena was sent to America Online (AOL) for subscriber information on the e-mail address of (b)(6),(b)(7)(C). On July 22, 2008 AOL responded that the subscriber for the (b)(6),(b)(7)(C) is (b)(6),(b)(7)(C), Wayne, NJ 07470. Evening phone number of 973-97 (b)(6),(b)(7)(C), day phone number 973-80 (b)(6),(b)(7)(C). Other screen names on the account are, (b)(6),(b)(7)(C),

On July 28, 2008 S/A (b)(6),(b)(7)(C) requested from National Center for Missing and Exploited Children (NCMEC) a technical assistance request on the e-mail addresses of:

(b)(6),(b)(7)(C)

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(b)(6),(b)(7)(C)

NCMECs reported that on 4-15-2003 (b)(6),(b)(7)(C) of the NJSP had requested information on (b)(6),(b)(7)(C) and the e-mail address of (b)(6),(b)(7)(C). All other names and nicknames were negative for previous reports.

(b)(6),(b)(7)(C) is currently on Parole for his 2004 New Jersey State conviction for possession of child pornography. On July 17, 2008 his parole officer met (b)(6),(b)(7)(C) at his, (b)(6),(b)(7)(C) residence, (b)(6),(b)(7)(C), Oak Ridge, NJ. The parole officer reported that (b)(6),(b)(7)(C) occupied one room of this house and that there was no computer located in his room. There was a computer located in a common area of the house.

On July 24, 2008 S/A (b)(6),(b)(7)(C) went to the Mail box etc store at (b)(6),(b)(7)(C), NJ 07470. The owner of the store is (b)(6),(b)(7)(C). According to records maintained by (b)(6),(b)(7)(C) rents box (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) opened the box on March 7, 2007 and (b)(6),(b)(7)(C) listed his home address as (b)(6),(b)(7)(C), Wayne, NJ 07470. Telephone number listed as (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) provided NJ drivers license number (b)(6),(b)(7)(C) and credit card number (b)(6),(b)(7)(C).

Investigation of previous purchases of child pornography by (b)(6),(b)(7)(C)

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revealed that he used credit card number (b)(6),(b)(7)(C) to make two subscription purchases of child pornography in 2001. This credit card was issued from PNC bank, Pittsburg, Pa. On August 8, 2008 a Grand Jury Subpoena was issued to PNC Bank for account information on (b)(6),(b)(7)(C) S.S. number (b)(6),(b)(7)(C). On August 19, 2008 PNC Bank provided account statements for (b)(6),(b)(7)(C) S.S. number (b)(6),(b)(7)(C). The account was opened in the name of (b)(6),(b)(7)(C) S.S. number (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) S.S. number (b)(6),(b)(7)(C). Account statements are from July 2002 till July 2004 when it appears the account went into receivership. An analyst of the account showed some purchases to likely adult pornography web sites.

(b)(6),(b)(7)(C) used a second credit card, (b)(6),(b)(7)(C), in 2001 to purchase a subscription to a child pornography web site. This credit card was issued by HSPC bank. Investigation revealed that this account went into default on 11-22-2004. Since then this account has been resold 5 times to various debt collection companies. No further information is available.

A third credit card, (b)(6),(b)(7)(C), was allegedly used by (b)(6),(b)(7)(C) to make a purchase to child pornography web site. This credit card was allegedly issued by Columbus Bank. Columbus Bank reported that they have no record of issuing this credit card.

On August 14, 2008 a Grand Jury subpoena was sent to the 3 main credit reporting bureaus for current account information on (b)(6),(b)(7)(C). On September 2, 2008 an analysis of the information from, Equifax, Experian, and Tran union revealed that (b)(6),(b)(7)(C) had a current Sears/CBSD (Citibank South Dakota) credit card. On September 3, 2008 a Grand Jury Subpoena was sent to Citibank for account statements. Among addresses given for (b)(6),(b)(7)(C) were (b)(6),(b)(7)(C), NJ, (b)(6),(b)(7)(C), Wayne NJ and (b)(6),(b)(7)(C), West Palm Beach, Florida, 33420. The address of (b)(6),(b)(7)(C), West Palm Beach, Florida, (b)(6),(b)(7)(C) was allegedly in use August 2006. In August 2006 (b)(6),(b)(7)(C) was in a New Jersey State Prison. The U.S. Postal Service report that owners for (b)(6),(b)(7)(C), West Palm Beach, Florida, (b)(6),(b)(7)(C) are as follows: (b)(6),(b)(7)(C): 6/2005 12/2005 and (b)(6),(b)(7)(C): 4/2007 to 5/2008.

Internet research on (b)(6),(b)(7)(C) reveled he had an account with

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(b)(6),(b)(7)(C). On August 14, 2008 a Grand Jury Subpoena was issued to for account information. On August 15, 2008 reunion.com responded that (b)(6),(b)(7)(C) had created two accounts. The first was on 7-12-2007 and the second was on 11-30-2007. The DOB was (b)(6),(b)(7)(C) and the e-mail address was (b)(6),(b)(7)(C). A Grand Jury Subpoena was issued to Yahoo Inc on August 15, 2008 for subscriber information on (b)(6),(b)(7)(C). On August 28, 2008 Yahoo provided subscriber information on (b)(6),(b)(7)(C). They reported that this account was created on Saturday March 31, 2007 in the name of Mr. (b)(6),(b)(7)(C). Recent I.P. address show the following I.P. were used to connect to the Internet:

(b)(6),(b)(7)(C)

Saturday 22:47:37 (GMT) 08-09-2008
Saturday 20:07:08 (GMT) 08-09-2008
Friday 08:02:05 (GMT) 08-08-2008
Sunday 20:53:11 (GMT) 08-03-2008

(b)(6),(b)(7)(C)

Saturday 15:11:20 (GMT) 07-19-2008
Wednesday 21:46:43 (GMT) 07-09-2008
Saturday 16:09:56 (GMT) 06-28-2008
Saturday 14:21:00 (GMT) 06-28-2008

(b)(6),(b)(7)(C)

Tuesday 08:31:35 (GMT) 06-24-2008

(b)(6),(b)(7)(C)

Friday 09:50:09 (GMT) 06-20-2008
Thursday 06:26:50 (GMT) 06-19-2008

This I.P. is assigned to Verizon. A grand jury subpoena was sent to them for subscriber information on September 2, 2008. On September 5, 2008 Verizon reported that the subscriber for these I.P. address is:

Business name- Unipack Inc

Customer Name- (b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 005

Account address- (b)(6),(b)(7)(C)

Belleville, NJ 07109

(b)(6),(b)(7)(C)

E-mail

(b)(6),(b)(7)(C)

Address checks reveled that Unipack Inc. is located in Building #27. (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) works for Tomark Maintenance Co, which is located at 681 Main Street,
Belleville, NJ, 07109 Building 29.

(b)(6),(b)(7)(C)

Tuesday 18:11:17 (GMT) 06-24-2008

This I.P. is assigned to Optimum Online Cablevision Systems. On September 2, 2008 a Grand Jury Subpoena was issued to Cablevision for subscriber information on this I.P. address. On September 16, 2008 Cablevision reported that this I.P. address is assigned to the Wayne Public Library, 475 Valley Rd, Wayne, NJ. 07470.

Other I.P.s used to connect to the Internet come back to Panera Bread, sprint PCS, and N.J. State Library.

UNDEVEVLOPED LEADS: AS PER INVESTIGATION.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER			
CASE STATUS: INIT RPT			
REPORT DATE 062807	DATE ASSIGNED 061207	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CASE UPDATE			

SYNOPSIS:

Project Flicker was developed in conjunction with the ICE Cyber Crimes Center, who generated several leads of subjects residing in the RAC Reno Area of Responsibility. These subjects used Pay pal online payment accounts to pay for child pornography found on previously identified web sites.

The RAC/Reno will gather background information and conduct records checks on all subjects. In addition, interviews will be conducted to attempt to obtain consent to search computers at the subject's location.

Investigation continues.

RAC/Reno

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)	SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)	OI GRP SUPERVISOR
	ORIGIN OFFICE: RE RENO, NV - RAC	TELEPHONE: 775 78 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER			
CASE STATUS: INTERIM RPT			
REPORT DATE 072507	DATE ASSIGNED 061207	PROGRAM CODE (b)(7)(E)	REPORT NO. 002
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CUSTOMS SUMMONS FAXED TO YAHOO TO OBTAIN ACCOUNT INFORMATION			

SYNOPSIS:

Project Flicker was developed in conjunction with the ICE Cyber Crimes Center, who generated several leads of subjects residing in the RAC Reno Area of Responsibility. These subjects used Pay pal online payment accounts to pay for child pornography found on previously identified web sites.

This Report of Investigation (ROI) details the submission of a Customs Summons to YAHOO on July 20, 2007.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		SENIOR SPEC AGENT
	ORIGIN OFFICE: RE RENO, NV - RAC		TELEPHONE: 775 78 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY
ICE

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 002

On July 20, 2007, a Customs Summons was faxed to YAHOO to obtain all detailed billing, credit, and subscriber information (including IP logs) for the period of January 1, 2005 to July 17, 2007 related to the (b)(6), (b)(7)(C) account.

Investigation continues

RAC/Reno

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE			TECS ACCESS CODE U 7	
R E P O R T O F I N V E S T I G A T I O N			PAGE 1	
			CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER				
CASE STATUS: INTERIM RPT				
REPORT DATE 090607	DATE ASSIGNED 061207	PROGRAM CODE (b)(7) (E)	REPORT NO. 004	
RELATED CASE NUMBERS:				
COLLATERAL REQ:				
TYPE OF REPORT: INVESTIGATIVE FINDINGS				
TOPIC: ATTEMPT TO LOCATE PHYSICAL ADDRESSES FOR FLICKER SUBJECTS				

SYNOPSIS:

Project Flicker was developed in conjunction with the ICE Cyber Crimes Center, who generated several leads of subjects residing in the RAC Reno Area of Responsibility. These subjects used PayPal online payment accounts to pay for child pornography found on previously identified web sites.

This Report of Investigation (ROI) details investigative activity to locate the physical addresses for Project Flicker subjects.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: RE RENO, NV - RAC	TELEPHONE: 775 78 (b)(6),(b)(7) (C)
		TYPIST: (b)(6),(b) (7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 2
R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 004

DETAILS OF INVESTIGATION:

On August 7, 2007, information received from YAHOO indicated the email account associated with a PayPal account identified by Project Flicker belonged to (b)(6),(b)(7)(C). Records checks using Lexis Nexis resulted in a possible physical address for (b)(6),(b)(7)(C) at (b)(6),(b)(7)(C), Reno, Nevada.

On August 27, 2007, information received from the Rocky Mountain Information Network (RMIN) provided a physical address for (b)(6),(b)(7)(C) at (b)(6),(b)(7)(C), Incline Village, Nevada.

Undeveloped Leads

RAC/Reno

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6),(b)(7)(C)	
REPORT OF INVESTIGATION		PAGE 1	
TITLE: OPERATION FLICKER		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 101107	DATE ASSIGNED 061207	PROGRAM CODE (b)(7)(E)	REPORT NO. 005
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: SUBPOENA SERVICE REPORT			
TOPIC: SUBMISSION OF CUSTOMS SUMMONS TO AT&T AND PAYPAL			

SYNOPSIS:

Operation Flicker was developed in conjunction with the ICE Cyber Crimes Center, who generated several leads of subjects residing in the RAC Reno Area of Responsibility. These subjects used PayPal online payment accounts to pay for child pornography found on previously identified web sites.

This Report of Investigation (ROI) details the submission of a Customs Summons to PayPal and AT&T.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: RE RENO, NV - RAC		TELEPHONE: 775 78 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 005

DETAILS OF INVESTIGATION:

On September 21, 2007, a Customs Summons was faxed to PayPal to obtain records related to billing, credit transactional, financial account, and subscriber information (including IP logs) for (b)(6),(b)(7)(C), (b)(6),(b)(7)(C).

On September 21, 2007, a Customs Summons was faxed to AT&T to obtain records related to billing, credit, service, and subscriber information (including IP logs) for (b)(6),(b)(7)(C), (b)(6),(b)(7)(C), Carson City, NV 89705.

Undeveloped Leads

RAC/Reno

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER			
CASE STATUS: INTERIM RPT			
REPORT DATE 110707	DATE ASSIGNED 061207	PROGRAM CODE (b)(7)(E)	REPORT NO. 006
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: NO NEW ACTIVITY IN LAST 30 DAYS			

SYNOPSIS:

Operation Flicker was developed in conjunction with the ICE Cyber Crimes Center, who generated several leads of subjects residing in the RAC Reno Area of Responsibility. These subjects used PayPal online payment accounts to pay for child pornography found on previously identified web sites.

No new activity in last 30 days.

RAC Reno

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: RE RENO, NV - RAC		TELEPHONE: 775 78 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 006

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE			TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N			PAGE 1	
			CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER				
CASE STATUS: INTERIM RPT				
REPORT DATE 113007	DATE ASSIGNED 061207	PROGRAM CODE (b)(7)(E)	REPORT NO. 007	
RELATED CASE NUMBERS:				
COLLATERAL REQ:				
TYPE OF REPORT: SUBPOENA SERVICE REPORT/ OTHER INFORMATION				
TOPIC: SUBMISSION OF CUSTOMS SUMMONSES TO PAYPAL				

SYNOPSIS:

Operation Flicker was developed in conjunction with the ICE Cyber Crimes Center, who generated several leads of subjects residing in the RAC Reno Area of Responsibility. These subjects used PayPal online payment accounts to pay for child pornography found on previously identified web sites.

This Report of Investigation (ROI) details the submission of Customs Summonses to PayPal to receive business and subscriber information for several persons identified in the RAC Reno Area of Responsibility, who may have accessed child pornography pursuant to information received through Operation Flicker.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: RE RENO, NV - RAC		TELEPHONE: 775 78 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 007

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 007

Details of Investigation:

On November 20, 2007, a Customs Summons was faxed to PayPal to obtain records related to billing, credit, transactions, financial account, and subscriber information (including IP logs) for the past two years related to the following accounts:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C)

Undeveloped Leads
RAC Reno

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
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		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER			
CASE STATUS: INTERIM RPT			
REPORT DATE 010308	DATE ASSIGNED 061207	PROGRAM CODE (b)(7)(E)	REPORT NO. 009
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: NO NEW ACTIVITY IN LAST 30 DAYS			

SYNOPSIS:

Operation Flicker was developed in conjunction with the ICE Cyber Crimes Center, who generated several leads of subjects residing in the RAC Reno Area of Responsibility. These subjects used PayPal online payment accounts to pay for child pornography found on previously identified web sites.

No new activity in last 30 days.

Undeveloped Leads
RAC Reno

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: RE RENO, NV - RAC	TELEPHONE: 775 78 (b)(6),(b)(7)(C)	TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 009

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER			
CASE STATUS: INTERIM RPT			
REPORT DATE 030408	DATE ASSIGNED 061207	PROGRAM CODE (b)(7)(E)	REPORT NO. 011
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: NO NEW ACTIVITY			

SYNOPSIS:

Operation Flicker was developed in conjunction with the ICE Cyber Crimes Center, who generated several leads of subjects residing in the RAC Reno Area of Responsibility. These subjects used PayPal online payment accounts to pay for child pornography found on previously identified web sites.

No new activity since last Report of Investigation (ROI).

Undeveloped Leads
RAC Reno

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: RE RENO, NV - RAC		TELEPHONE: 775 78 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 011

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY: (b)(7)(E)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER			
CASE STATUS: INTERIM RPT			
REPORT DATE 061008	DATE ASSIGNED 061207	PROGRAM CODE (b)(7)(E)	REPORT NO. 017
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: NO NEW ACTIVITY SINCE LAST REPORT OF INVESTIGATION			

SYNOPSIS:

Operation Flicker was developed in conjunction with the ICE Cyber Crimes Center, who generated several leads of subjects residing in the RAC Reno Area of Responsibility. These subjects used PayPal online payment accounts to pay for child pornography found on previously identified web sites.

No new activity since last Report of Investigation (ROI).

Undeveloped Leads
RAC Reno

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: RE RENO, NV - RAC		TELEPHONE: 775 78 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 017

CASE PROGRAM CODES:

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER			
CASE STATUS: INTERIM RPT			
REPORT DATE 071808	DATE ASSIGNED 061207	PROGRAM CODE (b)(7)(E)	REPORT NO. 019
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: NO NEW ACTIVITY SINCE LAST REPORT OF INVESTIGATION			

SYNOPSIS:

Operation Flicker was developed in conjunction with the ICE Cyber Crimes Center, who generated several leads of subjects residing in the RAC Reno Area of Responsibility. These subjects used PayPal online payment accounts to pay for child pornography found on previously identified web sites.

No new activity since last Report of Investigation (ROI).

Undeveloped Leads
RAC Reno

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: RE RENO, NV - RAC	TELEPHONE: 775 78	(b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)		

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DEPARTMENT OF HOMELAND SECURITY
ICE

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 019

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(F)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: OPERATION FLICKER		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 082108	DATE ASSIGNED 061207	PROGRAM CODE (b)(7)(E)	REPORT NO. 020
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: NO NEW ACTIVITY SINCE LAST REPORT OF INVESTIGATION			

SYNOPSIS:

Operation Flicker was developed in conjunction with the ICE Cyber Crimes Center, who generated several leads of subjects residing in the RAC Reno Area of Responsibility. These subjects used PayPal online payment accounts to pay for child pornography found on previously identified web sites.

No new activity since last Report of Investigation (ROI).

Undeveloped Leads
RAC Reno

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: RE RENO, NV - RAC		TELEPHONE: 775 78 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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ICE

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 020

CASE PROGRAM CODES:

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DEPARTMENT OF HOMELAND SECURITY ICE			TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N			PAGE 1	
			CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER				
CASE STATUS: INTERIM RPT				
REPORT DATE 092408	DATE ASSIGNED 061207	PROGRAM CODE (b)(7)(E)	REPORT NO. 021	
RELATED CASE NUMBERS:				
COLLATERAL REQ:				
TYPE OF REPORT: OTHER INFORMATION				
TOPIC: NO NEW ACTIVITY SINCE LAST REPORT OF INVESTIGATION				

SYNOPSIS:

Operation Flicker was developed in conjunction with the ICE Cyber Crimes Center, who generated several leads of subjects residing in the RAC Reno Area of Responsibility. These subjects used PayPal online payment accounts to pay for child pornography found on previously identified web sites.

No new activity since last Report of Investigation.

Undeveloped leads
RAC Reno

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6), (b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6), (b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: RE RENO, NV - RAC	TELEPHONE: 775 78 (b)(6), (b)(7)(C)
		TYPIST: (b)(6), (b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 021

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER			
CASE STATUS: INTERIM RPT			
REPORT DATE 102108	DATE ASSIGNED 061207	PROGRAM CODE (b)(7)(E)	REPORT NO. 022
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: NO NEW ACTIVITY			

SYNOPSIS:

Operation Flicker was developed in conjunction with the ICE Cyber Crimes Center, who generated several leads of subjects residing in the RAC Reno Area of Responsibility. These subjects used PayPal online payment accounts to pay for child pornography found on previously identified web sites.

No new activity since last Report of Investigation.

Undeveloped leads
RAC Reno

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: RE RENO, NV - RAC		TELEPHONE: 775 78 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 022

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER			
CASE STATUS: INTERIM RPT			
REPORT DATE 112008	DATE ASSIGNED 061207	PROGRAM CODE (b)(7)(E)	REPORT NO. 023
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: NO NEW ACTIVITY SINCE LAST REPORT OF INVESTIGATION			

SYNOPSIS:

Operation Flicker was developed in conjunction with the ICE Cyber Crimes Center, who generated several leads of subjects residing in the RAC Reno Area of Responsibility. These subjects used PayPal online payment accounts to pay for child pornography found on previously identified web sites.

No new activity since last Report of Investigation.

Undeveloped leads
RAC Reno

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: RE RENO, NV - RAC	TELEPHONE: 775 78 (b)(6),(b)(7)(C)	
		TYPIST: (b)(6),(b)(7)(C)	

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ICE

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 023

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE			TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N			PAGE 1	
			CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER				
CASE STATUS: INTERIM RPT				
REPORT DATE 121908	DATE ASSIGNED 061207	PROGRAM CODE (b)(7)(E)	REPORT NO. 024	
RELATED CASE NUMBERS:				
COLLATERAL REQ:				
TYPE OF REPORT: OTHER INFORMATION				
TOPIC: NO NEW ACTIVITY SINCE LAST REPORT OF INVESTIGATION				

SYNOPSIS:

Operation Flicker was developed in conjunction with the ICE Cyber Crimes Center, who generated several leads of subjects residing in the RAC Reno Area of Responsibility. These subjects used PayPal online payment accounts to pay for child pornography found on previously identified web sites.

No new activity since last Report of Investigation.

Undeveloped leads (b)(6),(b)(7)(C)
RAC Reno

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		SENIOR SPEC AGENT
	ORIGIN OFFICE: RE RENO, NV - RAC		TELEPHONE: 775 78 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 024

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: OPERATION FLICKER		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 011409	DATE ASSIGNED 061207	PROGRAM CODE (b)(7)(E)	REPORT NO. 025
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: NO NEW ACTIVITY SINCE LAST REPORT OF INVESTIGATION			

SYNOPSIS:

Operation Flicker was developed in conjunction with the ICE Cyber Crimes Center, who generated several leads of subjects residing in the RAC Reno Area of Responsibility. These subjects used PayPal online payment accounts to pay for child pornography found on previously identified web sites.

No new activity since last Report of Investigation.

Undeveloped leads
RAC Reno

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: RE RENO, NV - RAC		TELEPHONE: 775 78 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 025

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: PROJECT FLICKER/RAC ALBUQUERQUE		CASE NUMBER (b)(7)(E)	
CASE STATUS: CLOSING RPT			
REPORT DATE 062308	DATE ASSIGNED 061407	PROGRAM CODE (b)(6),(b)(7)(C)	REPORT NO. 008
RELATED CASE NUMBERS:		(b)(7)(E)	
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: FORWARDED LEADS TO NMSP/CASE CLOSING			

SYNOPSIS:

In April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." The investigation revealed that the same organization was operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member restricted websites.

This Report of Investigation will detail the information provided to the New Mexico State Police, Criminal Investigation Division, on April 11, 2008.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)	SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)	G SENIOR SPEC AGENT
	ORIGIN OFFICE: AL ALBUQUERQUE, NM - RA	TELEPHONE: 505 97 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 008

CASE PROGRAM CODES:

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 008
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DETAILS OF INVESTIGATION

In April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The investigation revealed that the same organization was operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member restricted websites.

ICE, Resident Agent in Charge Albuquerque, NM (RAC/AL) conducted database inquiries into individuals associated with Project Flicker. On April 11, 2008, Special Agent (SA) (b)(6),(b)(7)(C) provided Sergeant (SGT) (b)(6),(b)(7)(C) of the New Mexico State Police, Criminal Investigation Division, with several individuals suspected of purchasing access to this child pornography website. SA (b)(6),(b)(7)(C) provided SGT (b)(6),(b)(7)(C) with a Microsoft Excel spreadsheet containing information on the following individuals:

Name	Location
(b)(6),(b)(7)(C)	Aztec, NM
	Tucumcari, NM
	Gallup, NM
	Chimayo, NM
	Gallup, NM
	Zuni, NM
	Santa Fe, NM
	Albuquerque, NM
(b)(6),(b)(7)(C)	Albuquerque, NM
(b)(6),(b)(7)(C)	Edgewood, NM

The New Mexico State Police, Criminal Investigations Division will attempt to determine each individual's level of involvement in child pornography.

RAC/AL has completed several interviews and investigations pertaining to individuals associated with Project Flicker. Below are the names, locations, and results of completed investigations:

Name	Location	Results
(b)(6),(b)(7)(C)	Albuquerque, NM	Refer to (b)(7)(E)
	Albuquerque, NM	Refer to (b)(7)(E)
	Santa Fe, NM	Revoked consent to search
	Albuquerque, NM	Moved to unknown location

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 008
--	--

(b)(6),(b)(7)(C)

Santa Fe, NM Refused to speak to agents
 Santa Fe, NM Refused to speak to agents
 Albuquerque, NM Refer to (b)(7)(E)
 Albuquerque, NM Several attempts made, unable to
 Locate
 Albuquerque, NM Consented to search, no evidence
 discovered on computer
 Albuquerque, NM Consented to search, no evidence
 discovered on computer
 Albuquerque, NM Consented to search, no evidence
 discovered on computer
 Albuquerque, NM Refer to (b)(7)(E)
 Albuquerque, NM Consented to search, no evidence
 discovered on computer
 Santa Fe, NM Arrested by Arizona authorities
 Santa Fe, NM Refer to (b)(7)(E)
 Albuquerque, NM Follow up conducted by NMSP
 Albuquerque, NM Arrested by NM Probation

All individuals pertaining to Operation Flicker within the RAC/AL area of operation have been addressed or referred to NMSP. This case will be considered closed.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: CHILD PORNOGRAPHY AND EXPLOITATION		CASE NUMBER (b)(7)(E)	
CASE STATUS: CLOSING RPT			
REPORT DATE 051308	DATE ASSIGNED 062007	PROGRAM CODE (b)(7)(E)	REPORT NO. 002
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: CLOSING OF FY 2007 RAC/SI CHILD PORN AND EXMPLOITATION UMBRELLA CASE			

SYNOPSIS:

This Child Pornography and Exploitation case will serve as the umbrella case for the Office of the Resident Agent in Charge, San Francisco International Airport (RAC/SI) to incorporate general investigative and enforcement activities involving child sexual exploitation, internet and cyber crimes against children, leads from other law enforcement entities, locating and apprehending aliens with criminal convictions for sexual offenses against children, and other crimes involving the sexual abuse of children are examples of the types of activities that will be annotated under this case heading. This case will include developing and undeveloped leads from Operatino Falcon ((b)(7)(E)), Operation Predator ((b)(7)(E)), Operation Emissary and Emissary II, and Operation Watchdog. This case will remain open for Fiscal Year 2007.

This report will serve as the closing ROI for this case.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: SI SAN FRANCISCO AIRPOR	TELEPHONE: 650 87 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 002

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3
R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 002

DETAILS OF INVESTIGATION

This Child Pornography and Exploitation case will serve as the umbrella case for the Office of the Resident Agent in Charge, San Francisco International Airport (RAC/SI) to incorporate general investigative and enforcement activities involving child sexual exploitation, internet and cyber crimes against children, leads from other law enforcement entities, locating and apprehending aliens with criminal convictions for sexual offenses against children, and other crimes involving the sexual abuse of children are examples of the types of activities that will be annotated under this case heading. This case will include developing and undeveloped leads from Operatino Falcon ((b)(7)(E))), Operation Predator ((b)(7)(E))), Operation Emissary and Emissary II, and Operation Watchdog. This case will remain open for Fiscal Year 2007.

All remaining lead information and targets from this case will be annotated under the the RAC/SI's CHILD PORNOGRAPHY AND EXPLOITATION ((b)(7)(E))) Fiscal Year 2008 umbrella case.

All property under the FY 2007 case has been assigned its final disposition.
Case Closed.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(F)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER-RAC/LONG ISLAND			
CASE STATUS: INIT RPT			
REPORT DATE 070907	DATE ASSIGNED 070907	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: OPERATION FLICKER--RAC/LI TARGETS			

SYNOPSIS:

This case file number and title will serve as the catchall for Operation Flicker targets that are under investigation but not forwarded to the EDNY for federal prosecution by the ICE RAC/Long Island Office. These will include but not be limited to, negative computer searches as a result of knock and talks, denial of permission to conduct consent searches and investigative inquiries that indicate no further investigative action is required. Each target that falls into these categories will have an open and close ROI written against it with this RAC/Long Island Operation Flicker case number.

If an Operation Flicker target is accepted for federal prosecution a separate case file will be created by the case agent.

Details follow.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: LI LONG ISLAND, NY - RA	TELEPHONE: 631 47 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 2 CASE NUMBER (b)(7)(E) REPORT NUMBER: 001
CASE PROGRAM CODES: (b)(7)(E)	

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3
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	REPORT NUMBER: 001

DETAILS OF INVESTIGATION:

The 36 individuals listed on the following pages were identified through Operation Flicker as having subscribed to Internet web sites that contained child pornography. These individuals currently reside within the RAC/Long Island area of responsibility.

There is an Operation Flicker spreadsheet available which details the full amount of information for each of the targets listed below.

NAME	CITY	SPREAD SHEET NO.
(b)(6),(b)(7)(C)	Miller Place	108
	Southampton	111
	Commack	158
	Bayshore	243
	Copiague	245
	Bellmore	256
	Commack	389
	Levittown	399
	Long Beach	422
	Commack	461
	Sayville	488
	Elmont	494
	E. Rockaway	564
	Selden	592
	Bellmore	595
	Bellmore	601
	Sayville	606
	Huntington	618
	Garden City	637
	Holbrook	658
	Hicksville	669
	Massapequa	PK714
	Bellmore	715
	Massapequa	724
	Selden	748
	Riverhead	772
	Commack	789
	Wantagh	790
	Westbury	791
	Hauppauge	798
	Pt. Washington	804
	Centereach	855
	Hicksville	859
	Franklin Square	861

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 001
--	---

(b)(6),(b)(7)(C)

Glen Cove 886
 Centereach888

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE b	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: OPERATION FLICKER-RAC/LONG ISLAND		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 012508	DATE ASSIGNED 070907	PROGRAM CODE (b)(7)(E)	REPORT NO. 007
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: OPERATION FLICKER TARGETS TOT SCPD			

SYNOPSIS:

At the direction of AUSA (b)(6),(b)(7)(C) of the EDNY, Central Islip, a number of Operation Flicker child pornography targets are being turned over to the Suffolk County Police Department Computer Crimes Squad for investigation.

SCPD Computer Crimes is a law enforcement member of the federal Crimes Against Children Task Force overseen by the US Attorneys Office.

DETAILS OF INVESTIGATION:

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) E SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: LI LONG ISLAND, NY - RA	TELEPHONE: 631 47 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 007

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 007
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On January 22, 2008, AUSA (b)(6),(b)(7)(C) advised the reporting agent that a number of the Operation Flicker child pornography targets residing in Suffolk County could be turned over to the Suffolk County Police Department Computer Crimes Squad for investigation/knock and talk interviews.

On January 24, 2008, the reporting agent met with Detective (b)(6),(b)(7)(C) of the SCPD Computer Crimes Unit and turned over ten (10) Operation Flicker files.

The targets are listed below:

(b)(6),(b)(7)(C)

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 107	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER-RAC/LONG ISLAND			
CASE STATUS: CLOSING RPT			
REPORT DATE 022609	DATE ASSIGNED 070907	PROGRAM CODE (b)(7)(E)	REPORT NO. 008
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: CLOSING ROI			

SYNOPSIS:

This case will serve as a catch all for Operation Flicker targets that are under investigation but not forwarded to the EDNY for federal prosecution by the ICE RAC/Long Island office.

If an Operation flicker target is accepted for federal prosecution, a separate case file will be created by the case agent.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: LI LONG ISLAND, NY - RA	TELEPHONE: 631 47 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 008

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 008

All targets have been assigned to individual agents and/or forwarded to the Suffolk County Police Department Computer Crimes Squad for investigation. The information gathered in Operation Flicker has been exhausted and is aged by three or more years. Any further "Operation Flicker" referrals or ROI's will be contained in either the Nassau or Suffolk Operation Predator case folders. This ROI will close this Operation Flicker case folder.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INIT RPT			
REPORT DATE 092407	DATE ASSIGNED 082107	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS: (b)(7)(E)			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: COLLATERAL INVESTIGATION FOR PROJECT FLICKER			

SYNOPSIS:

In April 2006, the United States Immigration and Customs Enforcement, Cyber Crimes Center, Child Exploitation Section, initiated an investigation into a criminal organization operating a commercial child pornography website known as (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights. The investigation has revealed the organization is operating numerous commercial child pornography websites. Various PayPal accounts to process the payments for access to the member-restricted websites have been identified. A joint investigation titled Project Flicker (b)(7)(E) has sent a collateral request to RAC/Corpus Christi for investigation to substantiate the potential leads within RAC/CC's AOR developed by Project Flicker.

This Report of Investigation documents the investigation conducted by RAC/Corpus Christi agents.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: CC CORPUS CHRISTI, TX -	TELEPHONE: 361 88 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 001

DETAILS OF INVESTIGATION:

Currently RAC/CC Senior Intelligence Research Specialist John Schleider is gathering information to determine if the involved individuals are still residing at their listed addresses. RAC/CC is also conducting criminal history checks and searching the Texas Department of Public Safety Sexual Offender Database to determine if any of the listed individuals are convicted of any sexual offenses.

The suspect information is as follows:

(b)(6),(b)(7)(C), Corpus Christi,
TX 78412

(b)(6),(b)(7)(C), Corpus Christi, TX
78404

(b)(6),(b)(7)(C), Corpus Christi, TX
78413

(b)(6),(b)(7)(C), Corpus Christi, TX
78418

(b)(6),(b)(7)(C), Corpus Christi, TX
78401

(b)(6),(b)(7)(C), Corpus Christi, TX 78418

(b)(6),(b)(7)(C), Corpus Christi, TX 78418

(b)(6),(b)(7)(C), Edna, TX
77957

(b)(6),(b)(7)(C), Ingleside, TX 78362

Investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 016	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 010708	DATE ASSIGNED 082107	PROGRAM CODE 761	REPORT NO. 002
RELATED CASE NUMBERS: (b)(7)(E)		(b)(7)(E)	
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: DISTRIBUTION OF PROJECT FLICKER LEADS			

SYNOPSIS:

In April 2006, the United States Immigration and Customs Enforcement, Cyber Crimes Center, Child Exploitation Section, initiated an investigation into a criminal organization operating a commercial child pornography website known as Home Collection. The investigation has revealed the organization is operating numerous commercial child pornography websites. Various PayPal accounts to process the payments for access to the member-restricted websites have been identified. A joint investigation titled Project Flicker (b)(7)(E) has sent a collateral request to RAC/Corpus Christi for investigation to substantiate the potential leads within RAC/CC's AOR developed by Project Flicker.

This Report of Investigation documents the continuing investigation by the RAC/Corpus Christi.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: CC CORPUS CHRISTI, TX -	TELEPHONE: 361 88 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 002

CASE PROGRAM CODES:

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 002
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Details of Investigation:

In April 2006, the United States Immigration and Customs Enforcement, Cyber Crimes Center, Child Exploitation Section, initiated an investigation into a criminal organization operating a commercial child pornography website known as (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights. The investigation has revealed the organization is operating numerous commercial child pornography websites. Various PayPal accounts to process the payments for access to the member-restricted websites have been identified in the RAC/Corpus Christi's Area of Responsibility.

In October 2007, nine leads received from this Collateral Investigation Request to the RAC/Corpus Christi were distributed among six agents, and are listed as follows:

Case Number: (b)(7)(E)
 Case Agent: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C), Corpus Christi, TX 78412

Case Number: (b)(7)(E)
 Case Agent: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C), Edna, TX 77957

Case Number: (b)(7)(E)
 Case Agent: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C), Corpus Christi, TX 78413

Case Number: (b)(7)(E)
 Case Agent: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C), Ingleside, TX 78362

Case Number: (b)(7)(E)
 Case Agent: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C), Corpus Christi, TX 78418

Case Number: (b)(7)(E)
 Case Agent: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C), Corpus Christi, TX 78418

Case Number: (b)(7)(E)
 Case Agent: (b)(6), (b)(7)(C)
 (b)(6), (b)(7)(C), Corpus Christi, TX 78401

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 002
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Case Agent: (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C), Corpus Christi, TX
 78404

Case Number: (b)(7)(E)
(b)(6),(b)(7)(C), Corpus Christi, TX
 78418

RAC/CC Senior Intelligence Research Specialist (b)(6),(b)(7)(C) gathered information determining the involved individuals are still residing at their listed addresses. RAC/CC agents have also conducted queries on numerous databases (b)(7)(E).

Investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 012009	DATE ASSIGNED 082107	PROGRAM CODE (b)(7)(E)	REPORT NO. 003
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: UPDATE OF PROJECT FLICKER INVESTIGATIONS			

SYNOPSIS:

In April 2006, the United States Immigration and Customs Enforcement, Cyber Crimes Center, Child Exploitation Section, initiated an investigation into a criminal organization operating a commercial child pornography website known as Home Collection. The investigation has revealed the organization is operating numerous commercial child pornography websites. Various PayPal accounts to process the payments for access to the member-restricted websites have been identified. A joint investigation titled Project Flicker (b)(7)(E) has sent a collateral request to RAC/Corpus Christi for investigation to substantiate the potential leads within RAC/CC's AOR developed by Project Flicker.

This Report of Investigation documents the continuing investigation by the RAC/Corpus Christi.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: CC CORPUS CHRISTI, TX -	TELEPHONE: 361 88 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 003

CASE PROGRAM CODES:

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REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 003

Details of Investigation:

In April 2006, the United States Immigration and Customs Enforcement, Cyber Crimes Center, Child Exploitation Section, initiated an investigation into a criminal organization operating a commercial child pornography website known as Home Collection. The investigation has revealed the organization is operating numerous commercial child pornography websites. Various PayPal accounts to process the payments for access to the member-restricted websites have been identified in the RAC/Corpus Christi's Area of Responsibility.

In October 2007, nine leads received from this Collateral Investigation Request to the RAC/Corpus Christi were distributed among six agents, and are listed as follows:

Case Number: (b)(7)(E)
Case Agent: (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C), Corpus Christi, TX 78412
(b)(6),(b)(7)(C) was arrested on May 15, 2008 and sentenced to 60 in the custody of the Bureau of Prisons on November 25, 2008.

Case Number: (b)(7)(E)
Case Agent: (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C), Edna, TX 77957

(b)(6),(b)(7)(C),(b)(7)(E)

Case Number: (b)(7)(E)
Case Agent: (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C), Corpus Christi, TX 78413

A search warrant was served on (b)(6),(b)(7)(C) residence on November 4, 2008. An arrest warrant will be filed pending the return of forensic analysis from NCMEC.

Case Number: (b)(7)(E)
Case Agent: (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C), Ingleside, TX 78362

A search warrant was served on (b)(6),(b)(7)(C) home on October 17, 2008. An arrest warrant will be filed pending the return of forensic analysis from NCMEC.

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 003
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Case Number: (b)(7)(E)
 Case Agent: (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) Corpus Christi TX 78418
(b)(7)(E)

Case Number: (b)(7)(E)
 Case Agent: (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) Corpus Christit, TX 78418
 The case was closed because it was discovered (b)(6),(b)(7)(C) had left the country.
 However, (b)(6),(b)(7)(C) returned to (b)(6),(b)(7)(C), and the case was reopened under
 case number: (b)(7)(E).

Case Number: (b)(7)(E)
 Case Agent: (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) Corpus Christi, TX
 78401
 All investigative leads were exhausted; therefore the case was closed.

Case Agent: (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) Corpus Christi, TX
 78404
(b)(7)(E)

Case Number: (b)(7)(E)
 Case Agent: (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C) Corpus Christi, TX
 78418
(b)(7)(E)

RAC/CC Senior Intelligence Research Specialist (b)(6),(b)(7)(C) gathered
 information determining the involved individuals are still residing at their
 listed addresses. RAC/CC agents have also conducted queries on numerous
 databases as well as (b)(7)(E).

Investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 012610	DATE ASSIGNED 082107	PROGRAM CODE (b)(7)(E)	REPORT NO. 004
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: SYNOPSIS OF ON-GOING INVESTIGATIONS FOR ALL TARGETS			

SYNOPSIS:

In April 2006, the United States Immigration and Customs Enforcement, Cyber Crimes Center, Child Exploitation Section, initiated an investigation into a criminal organization operating a commercial child pornography website known as Home Collection. The investigation has revealed the organization is operating numerous commercial child pornography websites. Various PayPal accounts to process the payments for access to the member-restricted websites have been identified. A joint investigation titled Project Flicker (b)(7)(E) has sent a collateral request to ASAC/Corpus Christi for investigation to substantiate the potential leads within ASAC/CC's AOR developed by Project Flicker.

This report of investigation documents the investigations conducted by ASAC/Corpus Christi agents.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)	SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)	OI GRP SUPERVISOR
	ORIGIN OFFICE: CC CORPUS CHRISTI, TX -	TELEPHONE: 361 88 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 004

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 004

DETAILS OF INVESTIGATION:

At this time, three of the targets listed have been sentenced and two targets have been indicted. All other targets are still under investigation and search warrants are pending.

Investigation continues.

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REQUESTED BY:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: CLOSING RPT			
REPORT DATE 090710	DATE ASSIGNED 082107	PROGRAM CODE (b)(7)(E)	REPORT NO. 005
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: DISPOSITION OF CHILD PORNOGRAPHY INVESTIGATIONS			

SYNOPSIS:

In April 2006, the United States Homeland Security Investigations, Cyber Crimes Center, Child Exploitation Section, initiated an investigation into a criminal organization operating a commercial child pornography website known as Home Collection. The investigation has revealed the organization is operating numerous commercial child pornography websites. Various PayPal accounts to process the payments for access to the member-restricted websites have been identified. A joint investigation titled Project Flicker (b)(7)(E) has sent a collateral request to ASAC/Corpus Christi for investigation to substantiate the potential leads within ASAC/CC's AOR developed by Project Flicker.

This Report of Investigation documents the investigation conducted by ASAC/Corpus Christi agents. All investigative leads have been exhausted therefore this case is closed.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: CC CORPUS CHRISTI, TX -	TELEPHONE: 361 88 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 005

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 005
--	---

DETAILS OF INVESTIGATION:

In April 2006, the United States Homeland Security Investigations, Cyber Crimes Center, Child Exploitation Section, initiated an investigation into a criminal organization operating a commercial child pornography website known as (b)(3), 18 U.S.C. § 3509(b) Child victims' and child witnesses' rights. The investigation has revealed the organization is operating numerous commercial child pornography websites. Various PayPal accounts to process the payments for access to the member-restricted websites have been identified. A joint investigation titled Project Flicker (b)(7)(E) has sent a collateral request to ASAC/Corpus Christi for investigation to substantiate the potential leads within ASAC/CC's AOR developed by Project Flicker.

ASAC/Corpus Christi HSI Agents determined (b)(6),(b)(7)(C) is currently residing in Atlanta, GA. Corpus Christi agents sent a collateral request for further investigation.

ASAC/Corpus Christi HSI Agents determined (b)(6),(b)(7)(C) is currently residing in Knoxville, Tennessee. Corpus Christi agents sent a collateral request for further investigation.

(b)(6),(b)(7)(C) was sentenced to 120 months in the custody of the Bureau of Prisons.

(b)(6),(b)(7)(C) was sentenced to 51 months in the custody of the Bureau of Prisons.

(b)(6),(b)(7)(C) was sentenced to 60 months in the custody of the Bureau of Prisons.

(b)(6),(b)(7)(C) was sentenced to 240 months in the custody of the Bureau of Prisons.

(b)(6),(b)(7)(C) was sentenced to 120 months in the custody of the Bureau of Prisons.

AUSA (b)(6),(b)(7)(C) declined prosecution of (b)(6),(b)(7)(C). The case was referred to the District Attorney's office for prosecution.

All investigative leads have been exhausted; therefore this case is closed.

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REQUESTED BY:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: PROJECT FLICKER		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 100507	DATE ASSIGNED 071707	PROGRAM CODE (b)(7)(E)	REPORT NO. 002
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: INDIVIDUAL CASES OPENED FOR EACH TARGET			

SYNOPSIS:

The ICE SAC San Juan received information from the ICE Cyber Crimes Center (C3) regarding an investigation into individuals who purchased access to websites containing child pornography. Four individuals from Puerto Rico have been identified as possible suspects in the investigation. The SAC San Juan is investigating this matter to identify the suspects and determine their involvement in child pornography.

Results from Grand Jury subpoenas previously served have been received and additional subpoenas requesting further information are being served. Individual cases are being opened for each of the four targets in Puerto Rico. Details of the information obtained and status of each investigation will be documented in the corresponding individual cases. This case will continue to monitor general investigative activity related to the operation in Puerto Rico. This investigation continues.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: SJ SAN JUAN, PR - SAC		TELEPHONE: 787 72 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 002

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY: (b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE			TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N			PAGE 1	
			CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER - BOISE AOR LEADS				
CASE STATUS: INIT RPT				
REPORT DATE 083107	DATE ASSIGNED 081707	PROGRAM CODE (b)(7)(E)	REPORT NO. 001	
RELATED CASE NUMBERS:				
COLLATERAL REQ:				
TYPE OF REPORT: OTHER INFORMATION				
TOPIC: CASE OPENING				

SYNOPSIS:

The Resident Agent in Charge (RAC) Boise, Idaho received information derived from "Operation Flicker" relating to the distribution of child pornography through the Internet. In April 2006, Immigration and Customs Enforcement's Cyber Crimes Center, Child Exploitation Section initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(b) Child victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites which utilize PayPal accounts to process the payments for access to the member restricted websites. This case serves as an umbrella case for all of the Operation Flicker suspects that reside in the RAC Boise area of responsibility.

RAC Boise is gathering identifying data and conducting background investigations on each of the fifteen targets identified as residing in the RAC Boise AOR. Detailed information on each target to follow.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6), (b)(7)(C)		SENIOR SPEC AGENT
	APPROVED: (b)(6), (b)(7)(C)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: EB BOISE, ID - RAC	TELEPHONE: 602 51 (b)(6), (b)(7)(C)	TYPIST: (b)(6), (b)(7)(C)

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: OPERATION FLICKER - RI		CASE NUMBER (b)(6),(b)(7)(C)	
CASE STATUS: INIT RPT			
REPORT DATE 092807	DATE ASSIGNED 090607	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: INVESTIGATIVE FINDINGS ON OPERATION FLICKER - RI POTENTIAL VIOLATORS			

SYNOPSIS:

SYNOPSIS:

RAC / Providence is initiating an investigation in concert with Operation Flicker. This investigation has revealed that there are potentially sixteen violators in the Rhode Island area. RAC Providence will work in concert with other law enforcement in Rhode Island to determine if these persons are involved in the transmission of child pornography.

This Report of Investigation will identify the information gathered from Accurant and Autotrack and NCIC Criminal History results on the sixteen potential violators in the Rhode Island area.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: PF PROVIDENCE, RI - RAC	TELEPHONE: 401 52 (b)(6),(b)(7)(C)	TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 001

CASE PROGRAM CODES:

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 001
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DETAILS OF INVESTIGATION:

Information gathered from Accurant and Autotrack on Operation Flicker's sixteen possible violators in Rhode Island is identified below. In addition to Accurant, and Autotrack, NCIC Criminal History results are also identified.

(b)(6),(b)(7)(C)
 DOB: (b)(6),(b)(7)(C)
 SSN: (b)(6),(b)(7)(C)
 Address: (b)(6),(b)(7)(C), Westerly, RI 02891
 Telephone Number: 401-32 (b)(6),(b)(7)(C)
 NCIC: No identifiable record

(b)(6),(b)(7)(C)
 DOB: (b)(6),(b)(7)(C)
 SSN: (b)(6),(b)(7)(C)
 Address: (b)(6),(b)(7)(C), Cranston, RI 02910
 2nd Address: (b)(6),(b)(7)(C), Cranston, RI 02905
 Telephone Number: 401-94 (b)(6),(b)(7)(C)
 NCIC: No identifiable record

(b)(6),(b)(7)(C)
 DOB: (b)(6),(b)(7)(C)
 SSN: (b)(6),(b)(7)(C)
 Address: (b)(6),(b)(7)(C), Coventry, RI 02816
 Telephone Number: 401-82 (b)(6),(b)(7)(C)
 NCIC: Positive
 FBI Number: (b)(6),(b)(7)(C),(b)(7)(E)
 State Identification Number: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)
 DOB: (b)(6),(b)(7)(C)
 SSN: (b)(6),(b)(7)(C)
 Address: (b)(6),(b)(7)(C), Woonsocket, RI 02895
 Telephone Number: 401-76 (b)(6),(b)(7)(C)
 NCIC: No identifiable record

(b)(6),(b)(7)(C)
 DOB: (b)(6),(b)(7)(C)
 SSN: (b)(6),(b)(7)(C)
 Address: (b)(6),(b)(7)(C), Johnston, RI 02919

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 4
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 001

Telephone Number: 401-94 (b)(6),(b)(7)(C) and 401-94 (b)(6),(b)(7)(C)

NCIC: Positive

FBI Number: (b)(6),(b)(7)(C),(b)(7)(E)

State Identification Number: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C)

SSN: (b)(6),(b)(7)(C)

Address: (b)(6),(b)(7)(C), Riverside, RI 02915

Telephone Number: 401-43 (b)(6),(b)(7)(C)

NCIC: No identifiable record

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C)

SSN: (b)(6),(b)(7)(C)

Address: (b)(6),(b)(7)(C), Foster, RI 02825

Telephone Number: 401-39 (b)(6),(b)(7)(C)

NCIC: Positive

FBI Number: (b)(6),(b)(7)(C),(b)(7)(E)

State Identification Number: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C)

SSN: (b)(6),(b)(7)(C)

Address: (b)(6),(b)(7)(C), Providence, RI 02906

PO Box: (b)(6),(b)(7)(C), Barrington, RI 02806

Telephone Number: 401-27 (b)(6),(b)(7)(C) and 401-24 (b)(6),(b)(7)(C)

NCIC: Positive

FBI Number: (b)(6),(b)(7)(C),(b)(7)(E)

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C)

SSN: (b)(6),(b)(7)(C)

Address: (b)(6),(b)(7)(C), Cumberland, RI 02864

Telephone Number: 401-65 (b)(6),(b)(7)(C)

NCIC: No identifiable record

(b)(6),(b)(7)(C)

DOB: (b)(6),(b)(7)(C)

SSN: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 5
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 001

Address: (b)(6),(b)(7)(C), MA 02721
Telephone Number: 508-67 (b)(6),(b)(7)(C)
NCIC: Positive
FBI Number: (b)(6),(b)(7)(C),(b)(7)(F)
State Identification Number: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
SSN: (b)(6),(b)(7)(C)
Address: (b)(6),(b)(7)(C), Saint Louis, MO 63109
Previous Address: (b)(6),(b)(7)(C), Providence, RI 02904
NCIC: Negative

(b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
SSN: (b)(6),(b)(7)(C)
Address: (b)(6),(b)(7)(C), Bristol, RI 02809
Telephone Number: 401-25 (b)(6),(b)(7)(C)
NCIC: Negative

(b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
SSN: (b)(6),(b)(7)(C)
Address: (b)(6),(b)(7)(C), Cranston, RI 02910
Telephone Number: 401-46 (b)(6),(b)(7)(C)
NCIC: Positive
FBI Number: (b)(6),(b)(7)(C),(b)(7)(F)
State Identification Number: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
SSN: (b)(6),(b)(7)(C)
Address: (b)(6),(b)(7)(C), Warwick, RI 02888
Telephone Number: 401-46 (b)(6),(b)(7)(C)
NCIC: Negative

(b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)
SSN: (b)(6),(b)(7)(C)
Address: (b)(6),(b)(7)(C), Narragansett, RI 02888
NCIC: Positive
FBI Number: (b)(6),(b)(7)(C),(b)(7)(F)

(b)(6),(b)(7)(C)
DOB: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 6
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E) REPORT NUMBER: 001

SSN: (b)(6),(b)(7)(C)
 Address: (b)(6),(b)(7)(C), Wakefield, RI 02879
 Previous Address: (b)(6),(b)(7)(C), Wakefield, RI 02879
 Telephone Number: 401-78 (b)(6),(b)(7)(C)
 NCIC: Negative

The investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
REPORT OF INVESTIGATION		PAGE 1	
TITLE: OPERATION FLICKER - RI		CASE NUMBER (b)(7)(E)	
CASE STATUS: CLOSING RPT			
REPORT DATE 091809	DATE ASSIGNED 090607	PROGRAM CODE (b)(7)(E)	REPORT NO. 038
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: CLOSING OF INVESTIGATION			

SYNOPSIS:

SYNOPSIS:

RAC / Providence is initiating an investigation in concert with Operation Flicker. This investigation has revealed that there are potentially sixteen violators in the Rhode Island area. RAC Providence will work in concert with other law enforcement in Rhode Island to determine if these persons are involved in the transmission of child pornography.

This Report of Investigation documents the closing of this investigation.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: PF PROVIDENCE, RI - RAC	TELEPHONE: 401 73	(b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)		

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 038

CASE PROGRAM CODES:

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 038

DETAILS OF INVESTIGATION:

If new information develops on any targets associated with the original Operation Flicker investigation, a new case will be generated. RAC Providence considers this investigation closed.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE			TECS ACCESS CODE b v	
R E P O R T O F I N V E S T I G A T I O N			PAGE 1	
			CASE NUMBER (b)(7)(E)	
TITLE: PROJECT FLICKER LEADS				
CASE STATUS: CLOSING RPT				
REPORT DATE 070909	DATE ASSIGNED 091707	PROGRAM CODE (b)(7) (E)	REPORT NO. 015	
RELATED CASE NUMBERS:				
COLLATERAL REQ:				
TYPE OF REPORT: OTHER INFORMATION				
TOPIC: CASE CLOSING				

SYNOPSIS:

In May 2007, The Immigration and Customs Enforcement (ICE) Resident Agent in Charge (RAC) office in Savannah, Georgia received information from RAC/Birmingham, Alabama and the ICE Cyber Crimes Center (C3) about a national ICE investigation named Project Flicker relating to identified subscribers that used PayPal to pay for and subscribe to internet websites containing child pornography content. RAC/Savannah received information on approximately 17 targets within the Southern District of Georgia.

All evidence and statistics have been properly been disposed and entered. This case is considered CLOSED

CASE CLOSED.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) SPECIAL AGENT	
	ORIGIN OFFICE: SV SAVANNAH, GA - RAC	TELEPHONE: 912 65 (b)(6),(b)(7) (C)
		TYPIST: (b)(6),(b) (7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 015

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS HOME COLLECTION			
CASE STATUS: CLOSING RPT			
REPORT DATE 122311	DATE ASSIGNED 070208	PROGRAM CODE 761	REPORT NO. 003
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: CLOSING OF INVESTIGATION			

SYNOPSIS:

The HSI office of the Resident Agent in Charge Providence, Rhode Island received a collateral request from the HSI office of the Resident Agent in Charge Birmingham, Alabama (RAC/BI) in reference to Operation Flicker. According to PayPal records obtained, an individual located in the Providence, Rhode Island area of responsibility is involved in the transmittal of monetary instruments from the sale of commercial child pornography website memberships.

This Report of Investigation documents the closing of this investigation.

Details follow:

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: PF PROVIDENCE, RI - RAC	TELEPHONE: 401 73 (b)(6),(b)(7)(C)	TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 003

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 003

DETAILS OF INVESTIGATION:

HSI Providence, Rhode Island received a collateral request from the HSI Birmingham, Alabama (RAC/BI) in reference to Operation Flicker. According to PayPal records obtained, an individual located in the Providence, Rhode Island area of responsibility is involved in the transmittal of monetary instruments from the sale of commercial child pornography website memberships. (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) (DOB (b)(6),(b)(7)(C)) has been identified by PayPal as being a processor for the member restricted child pornography websites.

SA (b)(6),(b)(7)(C) queried the original Case Number (b)(7)(E), which is now closed.

If there is another request to attempt to locate and interview (b)(6),(b)(7)(C), this case will be reopened. Since the original Case is closed. HSI RAC Providence is closing this investigation.

The investigation is closed.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY
ICE

TECS ACCESS CODE

(b)(7)

R E P O R T O F I N V E S T I G A T I O N

PAGE 1

CASE NUMBER

(b)(7)(E)

TITLE: PROJECT FLICKER/LOS ANGELES TARGETS

CASE STATUS: INIT RPT

REPORT DATE
080207DATE ASSIGNED
062907PROGRAM CODE
(b)(7)(E)REPORT NO.
001

RELATED CASE NUMBERS:

COLLATERAL REQ:

TYPE OF REPORT:
INVESTIGATIVE FINDINGS

TOPIC: DISTRIBUTION OF FLICKER LEADS TO APPROPRIATE AOR'S

SYNOPSIS:

In April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various Papal accounts to process the payments for access to the member-restricted websites.

ICE SAC/LA initiated an investigation based on information received from C3 regarding individuals who have been identified as purchasing subscriptions to known child pornography websites. This case will serve as the primary case for the Los Angeles Project Flicker targets; however, each individual case agent will be required to open their own individual investigative case number.

DISTRIBUTION:

(b)(7)(E)

SIGNATURE:

(b)(6),(b)(7)(C)

SENIOR SPEC AGENT

APPROVED:

(b)(6),(b)(7)(C)

OI GRP SUPERVISOR

ORIGIN OFFICE: LA
LOS ANGELES, CA - SA

TELEPHONE: 562 62

(b)(6),(b)(7)(C)

TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 3
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 001

Details of Investigation:

In April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various Papal accounts to process the payments for access to the member-restricted websites.

SAC/LA Child Exploitation Unit (CEU) received approximately 2000 leads within the California area of responsibility (AOR) from the C3. SAC/LA CEU has been designated as the point of contact and distributor of leads to respective SAC/LA AOR's. Each office within the SAC/LA area has received the target list for their area.

SAC/LA has approximately 217 individuals identified as having made purchases from known child pornography websites. Approximately 26 of those individuals were/are subjects of previous or ongoing child pornography investigations such as Operation Falcon, Operation Watchdog, Operation Underscore, or Operation Emissary I & II.

SAC/LA will prioritize the target list based on employment, criminal history, people in public trust positions etc., and will coordinate with the AUSA's office to obtain search/arrest warrants or distribute leads to local and state agencies.

The SAC/LA investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: PROJECT FLICKER/LOS ANGELES TARGETS			
CASE STATUS: INTERIM RPT			
REPORT DATE 061608	DATE ASSIGNED 062907	PROGRAM CODE (b)(7)(E)	REPORT NO. 021
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: EXHAUSTED LEADS CONTINUATION			

SYNOPSIS:

In April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(a) Child victims' and child witnesses' rights." The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites.

ICE SAC/LA initiated an investigation based on information received from C3 regarding individuals who have been identified as purchasing subscriptions to known child pornography websites. This report is a continuation of ROI 20 documenting Flickr subjects who will be investigated if/when additional investigative information becomes available.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: LA LOS ANGELES, CA - SA	TELEPHONE: 562 62 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 021

CASE PROGRAM CODES:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(6),(b)(7)(C) REPORT NUMBER: 021
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Details of Investigation:

In April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites.

The following individuals have been identified as requiring further investigative information in order to initiate an investigation regarding the purchase of child pornography. If additional evidence becomes available, an investigation will be initiated. (See ROI 20)

(b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 021

The investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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ICE

TECS ACCESS CODE

(b)(6)

R E P O R T O F I N V E S T I G A T I O N

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CASE NUMBER

(b)(6),(b)(7)(C)

TITLE: PROJECT FLICKER/LOS ANGELES TARGETS

CASE STATUS: DISP PENDING

REPORT DATE
120610DATE ASSIGNED
062907

PROGRAM CODE

(b)(7)(E)

REPORT NO.
025

RELATED CASE NUMBERS:

COLLATERAL REQ:

TYPE OF REPORT:
INVESTIGATIVE FINDINGS

TOPIC: STATUS UPDATE OF CASE

SYNOPSIS:

In April 2006, the Immigration and Customs enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites.

This Report of Investigation (ROI) notes that the case was transferred to Homeland Security Investigations (HSI) Special Agent (SA) (b)(6),(b)(7)(C) on November 1, 2010.

DISTRIBUTION:

(b)(7)(E)

SIGNATURE:

(b)(6),(b)(7)(C)

SPECIAL AGENT

APPROVED:

(b)(6),(b)(7)(C)

SENIOR SPEC AGENT

ORIGIN OFFICE: LA
LOS ANGELES, CA - SA

TELEPHONE: 562 62

(b)(6),(b)(7)(C)

TYPIST:

(b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 025

CASE PROGRAM CODES:

(b)(7)(E)

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	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 025

DETAILS OF INVESTIGATION:

In April 2006, the Immigration and Customs enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3) to U.S.C. § 3509(a) Child victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites.

On November 1, 2010, this case was transferred to HSI SA (b)(6),(b)(7)(C).

This case remains in pending status until all collateral cases are closed, all evidence has a disposition, and all statistics are updated.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE			TECS ACCESS CODE (b)(7)(E)
REPORT OF INVESTIGATION			PAGE 1
			CASE NUMBER (b)(7)(E)
TITLE: PROJECT FLICKER			
CASE STATUS: OPEN & CLOSE			
REPORT DATE 080608	DATE ASSIGNED 073108	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS: (b)(7)(E)			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: REFERRALS TO STATEL AND LOCAL LEA'S			

SYNOPSIS:

ICE RAC/Cincinnati has received numerous investigative leads from ICE/C3 that were generated during an ICE led investigation named Project FLICKER. This investigation identified a criminal organization that was operating numerous commercial child pornography websites, including one known as "(b)(3), 18 U.S.C. § 3509(d), Child victims".

This report of investigation documents the review of the remaining unresolved leads and their distribution to the appropriate State/Local agency.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SENIOR SPEC AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: NN CINCINNATI, OH - RAC	TELEPHONE: 513 68 (b)(6),(b)(7)(C)	TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 001
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DETAILS OF INVESTIGATION:

ICE RAC/Cincinnati has received numerous investigative leads from ICE/C3 that were generated during an ICE led investigation named Project FLICKER. This investigation identified a criminal organization that was operating numerous commercial child pornography websites, including one known as "(b)(3), 18 U.S.C. § 3509(d) Child victims".

Throughout April and July 2008, SSA (b)(6), (b)(7)(C) reviewed the unresolved child pornography leads received from ICE/C3 and distributed them to State and Local law enforcement agencies (STL) throughout southwestern Ohio. This information was forwarded to the appropriate STL for field intelligence purposes due to the age of the information.

The following is a list of the identified unresolved leads and the STL that they were referred. The list is divided by the month that the referral was made:

(b)(6), (b)(7)(C):
 Referred to Detective (b)(6), (b)(7)(C), Fairfield Township PD (513-78 (b)(6), (b)(7)(C)). Information was provided via telephone.

(b)(6), (b)(7)(C):
 Referred to Detective (b)(6), (b)(7)(C), Franklin PD (937-74 (b)(6), (b)(7)(C)). Information was provided via telephone.

(b)(6), (b)(7)(C):
 Referred on, 04/08/2008, to Investigator (b)(6), (b)(7)(C), Warren County Prosecutor's Office (513-69 (b)(6), (b)(7)(C)). Information was provided via telephone.

(b)(6), (b)(7)(C):
 Referred on, 04/16/2008, to Detective (b)(6), (b)(7)(C), Butler County Sheriff's Office (513-20 (b)(6), (b)(7)(C)). Information provided via telephone and in person during attempted Knock & Talk.

(b)(6), (b)(7)(C):
 Referred on, 06/09/2008, to Investigator (b)(6), (b)(7)(C), Warren County Prosecutor's Office (513-69 (b)(6), (b)(7)(C)). Information was provided via telephone.

(b)(6), (b)(7)(C):
 Referred on, 06/09/2008, to Corporal (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C), Owensville PD (513-73 (b)(6), (b)(7)(C)). Information was provided via telephone and email.

(b)(6), (b)(7)(C):

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 4
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 001

Referred on, 06/10/2008, to Captain (b)(6),(b)(7)(C), Troy PD (937-33 (b)(6),(b)(7)(C)). Information was provided via telephone.

(b)(6),(b)(7)(C):
Referred on, 06/10/2008, to Sergeant (b)(6),(b)(7)(C), Sidney PD (937-49 (b)(6),(b)(7)(C)). Information provided via telephone.

(b)(6),(b)(7)(C):
Referred on, 06/11/2008, to Deputy (b)(6),(b)(7)(C), Clark County Sheriff's Office (937-52 (b)(6),(b)(7)(C)). Information provided via telephone with follow-up email.

(b)(6),(b)(7)(C):
Referred on, 06/11/2008, to Officer (b)(6),(b)(7)(C), Jackson Township PD (937-69 (b)(6),(b)(7)(C)). Information provided via telephone.

(b)(6),(b)(7)(C):
Referred on, 06/12/2008, to Deputy (b)(6),(b)(7)(C), Meigs County Sheriff's Office (740-99 (b)(6),(b)(7)(C)). Information provided via telephone. Per follow-up conversation with Deputy (b)(6),(b)(7)(C) father (b)(6),(b)(7)(C) may be the actual target as he has been under investigation in another state for molestation.

(b)(6),(b)(7)(C):
Referred on, 06/12/2008, to Officer (b)(6),(b)(7)(C), Eaton PD (937-45 (b)(6),(b)(7)(C)). Information provided via telephone with follow-up email.

(b)(6),(b)(7)(C):
Referred on, 06/12/2008, to Investigator (b)(6),(b)(7)(C), Clermont County Sheriff's Office (513-73 (b)(6),(b)(7)(C)). Information then passed by the Sheriff's Office to Detective (b)(6),(b)(7)(C), Union Township PD (513-75 (b)(6),(b)(7)(C), 513-27 (b)(6),(b)(7)(C)). Information provided via telephone, email and in-person meeting.

(b)(6),(b)(7)(C):
Referred on, 06/12/2008, to Investigator (b)(6),(b)(7)(C), Clermont County Sheriff's Office (513-73 (b)(6),(b)(7)(C)). Information then passed by the Sheriff's Office to Miami Township PD. No contact has been made by Miami Township PD.

(b)(6),(b)(7)(C):
Referred on, 06/12/2008, to Lieutenant (b)(6),(b)(7)(C), Shelby County Sheriff's Office (937-49 (b)(6),(b)(7)(C)). Information was then passed to Detective (b)(6),(b)(7)(C) (937-49 (b)(6),(b)(7)(C)) as she had previously worked a molestation investigation (early 2008) where (b)(6),(b)(7)(C) was the alleged subject. During Detective (b)(6),(b)(7)(C) investigation (b)(6),(b)(7)(C) claims to have thrown-away the household computer and other items in the dumpsters located at, (b)(6),(b)(7)(C) place of employment, Berwick Steel, Piqua, OH. All items were recovered from the dumpster, except for the computer. SSA (b)(6),(b)(7)(C) and Detective (b)(6),(b)(7)(C) interviewed (b)(6),(b)(7)(C) on 07/07/2008 at

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 5 CASE NUMBER (b)(7)(E) REPORT NUMBER: 001
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(b)(6),(b)(7)(C) residence located at (b)(6),(b)(7)(C), OH. (b)(6),(b)(7)(C) admitted to subscribing to, viewing and download regular pornography, but never admitted to any activities with child pornography. (b)(6),(b)(7)(C) did admit to having issues with his credit cards in 2006 and again in 2007 and had to cancel both accounts. (b)(6),(b)(7)(C) also admitted to previously using a PayPal account to make purchases through the Internet, but claimed to not know if the account was still active. At approximately 22 minutes into the interview (b)(6),(b)(7)(C) stated that he wanted to talk with an attorney.

Tom LAWSON:

Referred on, 06/19/2008, to Detective (b)(6),(b)(7)(C), Hamilton PD (513-86 (b)(6),(b)(7)(C)). Information provided via telephone with follow-up email.

(b)(6),(b)(7)(C):
Referred on, 07/01/2008, to Detective (b)(6),(b)(7)(C), Dayton PD (937-33 (b)(6),(b)(7)(C)). Information provided via telephone with follow-up email.

(b)(6),(b)(7)(C) (aka (b)(6),(b)(7)(C)), (b)(6),(b)(7)(C):
Referred on, 07/02/2008, to Detective (b)(6),(b)(7)(C), Hamilton County Sheriff's Office (513-94 (b)(6),(b)(7)(C)). Information provided during in-person meeting. Hardcopy informational packets were provided to Detective (b)(6),(b)(7)(C).

Contact information for SSA (b)(6),(b)(7)(C) was provided to affected agencies. SSA (b)(6),(b)(7)(C) also stated that ICE could provide assistance if requested.

RAC/Cincinnati case is closed.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights	
CASE STATUS: INTERIM RPT			
REPORT DATE 101007	DATE ASSIGNED 040407	PROGRAM CODE (b)(7)(E)	REPORT NO. 003
RELATED CASE NUMBERS:		(b)(7)(E)	
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CASE STATUS REPORT			

SYNOPSIS:

The office of the Resident Agent in Charge/St Louis received requests for assistance from the Cyber Crimes Center (C3) and from the Resident Agent in Charge/Birmingham, AL, concerning an upcoming nationwide investigation targeting commercial child pornography websites and their subscribers. The investigation has been dubbed Project Flicker and targets eighteen member-restricted child pornography websites as well as fourteen individuals responsible for the collection and dissemination of subscriber fees.

One such individual is (b)(6),(b)(7)(C) of Caseyville, IL. A knock-and-talk interview of (b)(6),(b)(7)(C) and seizure of a personal computer took place on 3/01/07. Since that time, this office has received information on approximately sixty subscribers to pay child pornography websites. Additional details follow.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: SU ST. LOUIS, MO - RAC	TELEPHONE: 314 53 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY
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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 003

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 003

DETAILS OF INVESTIGATION:

As reported previously under this case number, on 3/01/07, Federal Bureau of Investigation (FBI) agents and local police officers assigned to the FBI's Metro East Cyber Crimes and Analysis Task Force (suburban St. Louis) conducted a knock-and-talk interview of (b)(6),(b)(7)(C) at her residence, (b)(6),(b)(7)(C), IL 62232. A website listed in a tip to the National Center for Missing and Exploited Children (NCMEC) led FBI agents to (b)(6),(b)(7)(C). In that interview, agents were able to solicit (b)(6),(b)(7)(C) cooperation and received written consent to search her notebook computer, which she said was used exclusively to conduct her "business" with processing payments through Pay Pal for the websites under investigation. At the request of Senior Special Agent (SSA) (b)(6),(b)(7)(C) of C3, this office coordinated efforts with the FBI's Metro East Cyber Crimes and Analysis Task Force.

(b)(6),(b)(7)(C),(b)(7)(E)

The investigation is continuing.

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 003
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UNDEVELOPED LEADS: NONE

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights	
CASE STATUS: INTERIM RPT			
REPORT DATE 021308	DATE ASSIGNED 040407	PROGRAM CODE (b)(7)(E)	REPORT NO. 004
RELATED CASE NUMBERS:		(b)(7)(E)	
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CASE STATUS UPDATE			

SYNOPSIS:

The office of the Resident Agent in Charge/St Louis received requests for assistance from the Cyber Crimes Center (C3) and from the Resident Agent in Charge/Birmingham, AL, concerning an upcoming nationwide investigation targeting commercial child pornography websites and their subscribers. The investigation has been dubbed Project Flicker and targets eighteen member-restricted child pornography websites as well as fourteen individuals responsible for the collection and dissemination of subscriber fees.

One such individual is (b)(6),(b)(7)(C) of Caseyville, IL. A knock-and-talk interview of (b)(6),(b)(7)(C) and seizure of a personal computer took place on 3/01/07. Since that time, this office has received information on approximately sixty subscribers to pay child pornography websites who reside in the St Louis area.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) SPECIAL AGENT	
	ORIGIN OFFICE: SU ST. LOUIS, MO - RAC	TELEPHONE: 314 53 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 004

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3
R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 004

DETAILS OF INVESTIGATION:

As reported previously under this case number, (b)(6),(b)(7)(C) was identified as one of several PayPal payment processing subjects associated with the investigative activity conducted under Project Flicker. The office of the Resident Agent in Charge/St Louis (RAC/St Louis) continues to pursue investigative leads on numerous subscribers to paid child pornographic websites identified through Project Flicker. From the onset of this investigation, it was understood that (b)(6),(b)(7)(C) and the other PayPal payment processor subjects throughout the U.S. would be prosecuted for several possible violations in Birmingham, AL, among them, acting as an unregistered money remitter.

SSA (b)(6),(b)(7)(C) of the ICE Cyber Crimes Center (C3) has advised that the details of any criminal charges against (b)(6),(b)(7)(C) and the other PayPal subject are still being worked out with the U.S. Attorney's Office in Birmingham, AL. The RAC/St Louis office is still in possession of (b)(6),(b)(7)(C) notebook computer which she used for her PayPal "business", a forensic image made of the hard drive of that notebook PC, and bank records which had been subpoenaed from the RAC/Birmingham office. It was requested that the RAC/St Louis office maintain these items until an agreement could be worked out with the U.S. Attorney's Office in Birmingham. This office is currently working on numerous subscriber leads which have been received through Project Flicker in the RAC/St Louis Area of Responsibility. For each of those subjects with prosecution potential, a separate case number will be opened. This case is being kept open for general investigative activity related to Project Flicker, as well as for the purpose of responding to any additional requests for assistance regarding (b)(6),(b)(7)(C) from C3 or the RAC/Birmingham.

The investigation is continuing.

UNDEVELOPED LEADS: NONE

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE			TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N			PAGE 1	
			CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(a) Child victims' and child witnesses' rights				
CASE STATUS: DISP PENDNG				
REPORT DATE 071408	DATE ASSIGNED 040407	PROGRAM CODE (b)(7)(E)	REPORT NO. 005	
RELATED CASE NUMBERS:		(b)(7)(E)		
COLLATERAL REQ:				
TYPE OF REPORT: INVESTIGATIVE FINDINGS				
TOPIC: UPDATE - CASE PLACED INTO PENDING STATUS				

SYNOPSIS:

The office of the Resident Agent in Charge/St Louis received requests for assistance from the Cyber Crimes Center (C3) and from the Resident Agent in Charge/Birmingham, AL, concerning an upcoming nationwide investigation targeting commercial child pornography websites and their subscribers. The investigation has been dubbed Project Flicker and targets eighteen member-restricted child pornography websites as well as fourteen individuals responsible for the collection and dissemination of subscriber fees.

One such individual is (b)(6),(b)(7)(C) of Caseyville, IL. (b)(6),(b)(7)(C) has cooperated with investigators and was placed in contact with agents from the RAC/Birmingham. Project Flicker leads will continue to be worked as individual investigations.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) RAC-RESIDENT AGENT IN	
	ORIGIN OFFICE: SU ST. LOUIS, MO - RAC	TELEPHONE: 314 53 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 005

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 005

DETAILS OF INVESTIGATION:

As reported previously under this case number, (b)(6),(b)(7)(C) was identified as one of several PayPal payment processing subjects associated with the investigative activity conducted under Project Flicker. The office of the Resident Agent in Charge/St Louis (RAC/St Louis) continues to pursue investigative leads on numerous subscribers to paid child pornographic websites identified through Project Flicker. From the onset of this investigation, it was understood that (b)(6),(b)(7)(C) and the other PayPal payment processor subjects throughout the U.S. would be prosecuted for several possible violations in Birmingham, AL, among them, acting as an unregistered money remitter.

SSA (b)(6),(b)(7)(C) of the ICE Cyber Crimes Center (C3) has advised that the details of any criminal charges against (b)(6),(b)(7)(C) and the other PayPal subject are still being worked out with the U.S. Attorney's Office in Birmingham, AL. This office has previously retrieved (b)(6),(b)(7)(C) notebook computer from the FBI, Fairview Heights, IL, field office, and on 3/18/08, transferred it to the RAC/Birmingham. Criminal charges are still pending in Birmingham, AL, against (b)(6),(b)(7)(C) and the fourteen other PayPal payment processors identified through this investigation.

This office is currently working on numerous subscriber leads which have been received through Project Flicker in the RAC/St Louis Area of Responsibility. For each of those subjects with prosecution potential, a separate case number will be opened. This case is no longer being kept open for general investigative activity related to Project Flicker, and will be placed into Pending status at this time, until the notebook computer seized in this investigation is disposed of.

UNDEVELOPED LEADS: NONE

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 121808	DATE ASSIGNED 040407	PROGRAM CODE (b)(7)(E)	REPORT NO. 006
RELATED CASE NUMBERS: (b)(7)(E)			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CASE REMAINS IN PENDING STATUS			

SYNOPSIS:

The office of the Resident Agent in Charge, St Louis, MO, received requests for assistance from the Cyber Crimes Center (C3) and from the Resident Agent in Charge, Birmingham, AL, concerning an upcoming nationwide investigation targeting commercial child pornography websites and their subscribers. The investigation has been dubbed Project Flicker and targets eighteen member-restricted child pornography websites as well as fourteen individuals responsible for the collection and dissemination of subscriber fees.

One such individual is (b)(6),(b)(7)(C) of Caseyville, IL. (b)(6),(b)(7)(C) has cooperated with investigators and was placed in contact with agents from the RAC/Birmingham. This case remains in Pending status due to the fact that (b)(6),(b)(7)(C) laptop computer is still being held as evidence. Additional details follow.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: SU ST. LOUIS, MO - RAC	TELEPHONE: 314 53 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 006

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 006
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DETAILS OF INVESTIGATION:

As reported previously under this case number, (b)(6),(b)(7)(C) was identified as one of several PayPal payment processing subjects associated with the investigative activity conducted under Project Flicker. The office of the Resident Agent in Charge, St Louis, MO, (RAC/St Louis) continues to pursue investigative leads on numerous subscribers to paid child pornographic websites identified through Project Flicker. From the onset of this investigation, it was understood that HIGH and the other PayPal payment processor subjects throughout the U.S. would be prosecuted for several possible violations in Birmingham, AL, among them, acting as an unregistered money remitter.

SSA (b)(6),(b)(7)(C) of the ICE Cyber Crimes Center (C3) has advised that the details of any criminal charges against (b)(6),(b)(7)(C) and the other PayPal subject are still being worked out with the U.S. Attorney's Office in Birmingham, AL. This office has previously retrieved (b)(6),(b)(7)(C) notebook computer from the FBI, Fairview Heights, IL, field office, and on 3/18/08, transferred it to the RAC/Birmingham. Criminal charges are still pending in Birmingham, AL, against (b)(6),(b)(7)(C) and the fourteen other PayPal payment processors identified through this investigation.

This office is currently working on numerous subscriber leads which have been received through Project Flicker in the RAC/St Louis Area of Responsibility. For each of those subjects with prosecution potential, a separate case number will be opened. SA (b)(6),(b)(7)(C) of RAC/Birmingham recently advised that (b)(6),(b)(7)(C) notebook computer still needs to be maintained as evidence; and the investigation into the PayPal targets is now being led by C3. This case will remain in Pending status until the notebook computer seized in this investigation is disposed of.

UNDEVELOPED LEADS: NONE

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 053109	DATE ASSIGNED 040407	PROGRAM CODE (b)(7)(E)	REPORT NO. 007
RELATED CASE NUMBERS: (b)(7)(E)			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CASE UPDATE - PENDING INVESTIGATION			

SYNOPSIS:

The office of the Resident Agent in Charge/St Louis received requests for assistance from the Cyber Crimes Center (C3) and from the Resident Agent in Charge/Birmingham, AL, concerning an upcoming nationwide investigation targeting commercial child pornography websites and their subscribers. The investigation has been dubbed Project Flicker and targets eighteen member-restricted child pornography websites as well as fourteen individuals responsible for the collection and dissemination of subscriber fees.

One such individual is (b)(6),(b)(7)(C) of Caseyville, IL. (b)(6),(b)(7)(C) has cooperated with investigators and was placed in contact with agents from the RAC/Birmingham. This report seeks to update the status of the investigation.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) RAC-RESIDENT AGENT IN	
	ORIGIN OFFICE: SU ST. LOUIS, MO - RAC	TELEPHONE: 314 53 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 007

CASE PROGRAM CODES:

(b)(7)(E)

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REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 007

DETAILS OF INVESTIGATION:

As reported previously under this case number, (b)(6),(b)(7)(C) was identified as one of several PayPal payment processing subjects associated with the investigative activity conducted under Project Flicker. The office of the Resident Agent in Charge/St Louis (RAC/St Louis) continues to pursue investigative leads on numerous subscribers to paid child pornographic websites identified through Project Flicker. From the onset of this investigation, it was understood that (b)(6),(b)(7)(C) and the other PayPal payment processor subjects throughout the U.S. would be prosecuted for several possible violations in Birmingham, AL, among them, acting as an unregistered money remitter.

SSA (b)(6),(b)(7)(C) of the ICE Cyber Crimes Center (C3) has advised that the details of any criminal charges against (b)(6),(b)(7)(C) and the other PayPal subject are still being worked out with the U.S. Attorney's Office in Birmingham, AL. This office has previously retrieved (b)(6),(b)(7)(C) notebook computer from the FBI, Fairview Heights, IL, field office, and on 3/18/08, transferred it to the RAC/Birmingham. Criminal charges are still pending in against (b)(6),(b)(7)(C) and the fourteen other PayPal payment processors identified through this investigation.

This case is no longer being kept open for general investigative activity related to Project Flicker, and has been placed into Pending status until the notebook computer seized in this investigation is disposed of.

UNDEVELOPED LEADS: NONE

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(a) Child victims' and child witnesses' rights			
CASE STATUS: CLOSING RPT			
REPORT DATE 100609	DATE ASSIGNED 040407	PROGRAM CODE (b)(7)(E)	REPORT NO. 008
RELATED CASE NUMBERS:		(b)(7)(E)	
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: EVIDENCE RETURNED - CASE CLOSING			

SYNOPSIS:

This investigation was opened based upon information received from the ICE Cyber Crimes Center (C3) and from the Resident Agent in Charge/Birmingham, AL, concerning commercial child pornography websites and their subscribers, later known as Project Flicker. Project Flicker targeted eighteen member-restricted child pornography websites as well as fourteen individuals responsible for the collection and dissemination of subscriber fees.

One such individual is (b)(6),(b)(7)(C) of Caseyville, IL. (b)(6),(b)(7)(C) has cooperated with investigators and was placed in contact with agents from the RAC/Birmingham. Evidence seized in the investigation has recently been returned to (b)(6),(b)(7)(C), and this investigation is being closed at this time. Additional details follow.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) RAC-RESIDENT AGENT IN	
	ORIGIN OFFICE: SU ST. LOUIS, MO - RAC	TELEPHONE: 314 53 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 008

CASE PROGRAM CODES:

(b)(7)(E)

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O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 008
---	---

DETAILS OF INVESTIGATION:

As reported previously under this case number, (b)(6), (b)(7)(C) was identified as one of several PayPal payment processing subjects associated with the investigative activity conducted under Project Flicker. The office of the Resident Agent in Charge/St Louis (RAC/St Louis) pursued investigative leads separately on numerous subscribers to paid child pornographic websites identified through Project Flicker.

SSA (b)(6), (b)(7)(C) of the ICE Cyber Crimes Center (C3) and SA (b)(6), (b)(7)(C) of RAC/Birmingham have advised that criminal charges against (b)(6), (b)(7)(C) and the other PayPal subjects have been declined. Both also advised that the evidence seized in this case, (b)(6), (b)(7)(C) notebook computer which she used to process the PayPal payments, can be returned to her. (b)(6), (b)(7)(C) notebook PC was not found to contain any contraband files.

(b)(6), (b)(7)(C) Toshiba notebook PC was returned by SA (b)(6), (b)(7)(C) to SA (b)(6), (b)(7)(C), and was then turned over to (b)(6), (b)(7)(C) on 8/06/09. (b)(6), (b)(7)(C) signed both Forms 6051S and CBP Form 7605 (Disposition Order) in the presence of SAs (b)(6), (b)(7)(C) and (b)(6), (b)(7)(C) to document the return of the property. As no further action on this matter is anticipated, this case is being closed at this time.

UNDEVELOPED LEADS: NONE

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		CASE NUMBER (b)(7)(E)	
(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: OPEN & CLOSE			
REPORT DATE 061407	DATE ASSIGNED 060607	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: OPENING OF GENERAL CASE TO TRACK ICE RAC/PB LEADS			

SYNOPSIS:

SAC/Birmingham, AL, Project Flicker identified several subjects targets in the RAC/PB AOR who had subscribed and utilized an illegal child pornography Internet site identified as The "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". This site offered images and movies of hardcore child exploitation.

All investigative leads will be reviewed under ICE RAC/PB case number (b)(7)(E) to determine investigative merit and appropriate adjudication.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: PB PITTSBURGH, PA - RAC	TELEPHONE: 412 43 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE			TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N			PAGE 1	
			CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS			(b)(3), 18 U.S.C. § 3509(b) Child victims' and child witnesses' rights, (b)(3), 18 U.S.C. § 3509(d) (Federal)	
CASE STATUS: CLOSING RPT				
REPORT DATE 053107	DATE ASSIGNED 051407	PROGRAM CODE (b)(7)(E)	REPORT NO. 001	
RELATED CASE NUMBERS:				
COLLATERAL REQ:				
TYPE OF REPORT: OTHER INFORMATION				
TOPIC: CASE OPENED IN ERROR				

SYNOPSIS:

Case was opened in error. The target is located in RAC Raleigh area of responsibility and will be reassigned as appropriate.

Case closed.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) RAC-RESIDENT AGENT IN	
	ORIGIN OFFICE: WS WINSTON/SALEM, NC -	TELEPHONE: 336 63 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
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REPORT NUMBER: 001

CASE PROGRAM CODES:

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 001

Case was opened in error. The target is located in RAC Raleigh area of responsibility and will be reassigned as appropriate.

Case closed.

REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights.	
CASE STATUS: INTERIM RPT			
REPORT DATE 061907	DATE ASSIGNED 061807	PROGRAM CODE (b)(7)(E)	REPORT NO. 002
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: REOPENING OF CASE			

SYNOPSIS:

It is requested that (b)(7)(E) be reopened to report the progress of the Project Flicker (b)(7)(E) investigation in the RAC Raleigh, RA Winston-Salem area of responsibility.

RAC Birmingham originally sent three collateral requests under the same case number to RAC Raleigh for Project Flicker targets, two of which were in RAC Raleigh AOR and the third in RA Winston-Salem AOR. (b)(6),(b)(7)(C) was mistakenly used to open a collateral case on one of the RAC Raleigh targets and then subsequently closed. The use of case number (b)(7)(E) will allow RAC Birmingham to track the progress of the Winston-Salem investigation in TECS.

This ROI serves to explain why the case is being reopened. Details contained herein.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) RAC-RESIDENT AGENT IN	
	ORIGIN OFFICE: WS WINSTON/SALEM, NC -	TELEPHONE: 336 63 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 002

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 002

DETAILS OF INVESTIGATION

Project Flicker (b)(7)(E) is an ongoing joint investigation between the Office of the Resident Agent in Charge, Birmingham, Alabama (RAC/BI), the ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and actual subscribers of several commercial child exploitation member restricted websites. The project has identified at least 18 separate child exploitation member restricted websites and approximately 14 principles responsible for the collection of the associated monthly subscription fees.

It is requested that (b)(7)(E) be reopened to report the progress of the investigation in the RAC Raleigh, RA Winston-Salem area of responsibility. RAC Birmingham originally sent three collateral requests under the same case number to RAC Raleigh for Project Flicker targets, two of which were in RAC Raleigh AOR and the third in RA Winston-Salem AOR. (b)(7)(E) was mistakenly used to open a collateral case on one of the RAC Raleigh targets and then subsequently closed. The use of case number (b)(7)(E) will allow RAC Birmingham to track the progress of the Winston-Salem investigation in TECS.

Investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(d) Child victims and child witnesses rights			
CASE STATUS: CLOSING RPT			
REPORT DATE 120607	DATE ASSIGNED 061807	PROGRAM CODE (b)(7)(E)	REPORT NO. 008
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: DECLINATION OF PROSECUTION AND CASE CLOSURE			

SYNOPSIS:

Project Flicker (b)(7)(E) is an ongoing joint investigation between RAC/BI, Crimes Center (C3/CES), the Postal Inspection Service, the U.S.A.O. for the Northern District of Alabama, and DOJ/CEOS that targeted both the principles facilitating subscription payments and subscribers of child exploitation member-restricted websites. The investigation identified numerous child exploitation member restricted websites and 14 principles responsible for the collection of the associated monthly subscription fees. RAC Raleigh, RA Winston-Salem opened a collateral investigation regarding one of the principles, (b)(6),(b)(7)(C), Greensboro, N.C.

Following the forensic examination of the seized computer, and the review of additional evidence and information, AUSA (b)(6),(b)(7)(C) declined prosecution of (b)(6),(b)(7)(C) in the Middle District of North Carolina. A copy of (b)(6),(b)(7)(C) hard drive will be made available to RAC Birmingham and this collateral investigation will be closed. Details contained herein.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) RAC-RESIDENT AGENT IN	
	ORIGIN OFFICE: WS WINSTON/SALEM, NC -	TELEPHONE: 336 63 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 008

CASE PROGRAM CODES:

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 008

DETAILS OF INVESTIGATION

Project Flicker (b)(7)(F) is an ongoing joint investigation between RAC/BI, Crimes Center (C3/CES), the Postal Inspection Service, the U.S.A.O. for the Northern District of Alabama, and DOJ/CEOS that targeted both the principles facilitating subscription payments and subscribers of child exploitation member-restricted websites. The investigation identified numerous child exploitation member restricted websites and 14 principles responsible for the collection of the associated monthly subscription fees. RAC Raleigh, RA Winston-Salem opened a collateral investigation regarding one of the principles, (b)(6),(b)(7)(C), Greensboro, N.C.

Following the forensic examination of the seized computer, and the review of additional evidence and information, AUSA Mike DeFranco declined prosecution of (b)(6),(b)(7)(C) in the Middle District of North Carolina.

A copy of (b)(6),(b)(7)(C) hard drive was made and will be made available to RAC Birmingham to assist with their investigation.

No further investigative action is anticipated in the Winston-Salem AOR having to do with (b)(6),(b)(7)(C).

Case closed.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INIT RPT			
REPORT DATE 051807	DATE ASSIGNED 051007	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS: (b)(7)(E)			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: BACKGROUND INFORMATION OF SUSPECT			

SYNOPSIS:

Pursuant to collateral request from the RAC/Birmingham office, the ASAC/Orlando office has initiated an investigation of an individual identified as (b)(6),(b)(7)(C). Information obtained from the RAC/Birmingham office shows that (b)(6),(b)(7)(C) is operating an internet PayPal account that collects monthly subscriber fees for access to child pornography websites.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: OL ORLANDO, FL - RAC	TELEPHONE: 407 858 3843 TYPIST: WASH

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY
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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

The ASAC/Orlando office has initiated a collateral investigation regarding (b)(6),(b)(7)(C) pursuant to a request from the RAC/Birmingham office. The RAC/Birmingham office is conducting a joint investigation (Project Flicker) with the ICE Cyber Crimes Center (C3) the U.S. Postal Inspection Service, and the Department of Justice Child Exploitation and Obscenity Section (CEOS). Project Flicker has targeted both the principles facilitating subscription payments and actual subscribers of numerous commercial child exploitation member restricted websites. The project has identified at least 18 separate child exploitation member restricted websites and approximately 14 principles responsible for the collection of the associated monthly subscription fees.

(b)(7)(E)

One of the fourteen PayPal account holders has been identified as (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) (DOB: (b)(6),(b)(7)(C)) (SS# (b)(6),(b)(7)(C)) who resides at (b)(6),(b)(7)(C), Sanford Fl 32773. Investigative research shows that (b)(6),(b)(7)(C) is related to the following email accounts:

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C) is believed to related to the following bank accounts which have been or are being used to facilitate the movement of proceeds obtained from the sale of memberships to child exploitation

Washington Mutual account# (b)(6),(b)(7)(C)
Bank of America account# (b)(6),(b)(7)(C)

Wage & Earnings checks for (b)(6),(b)(7)(C) show that he works at the Sanford Auto & Truck parts store in Sanford Florida. (b)(6),(b)(7)(C) earned \$ (b)(6),(b)(7)(C) in the third quarter of 2006 and \$ (b)(6),(b)(7)(C) in the fourth quarter of 2006.

(b)(6),(b)(7)(C),(b)(7)(E)

(b)(6),(b)(7)(C)

Chevrolet Lumina

(b)(6),(b)(7)(C)

Dodge Ram pick-up

Both vehicles are registered to (b)(6),(b)(7)(C) at his residence.

Investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE [REDACTED]	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER [REDACTED] (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS [REDACTED] (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 012408	DATE ASSIGNED 051007	PROGRAM CODE [REDACTED] (b)(7)(E)	REPORT NO. 004
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CASE UPDATE			

SYNOPSIS:

Pursuant to collateral request from the RAC/Birmingham office, the ASAC/Orlando office has initiated an investigation of an individual identified as [REDACTED] (b)(6),(b)(7)(C). Information obtained from the RAC/Birmingham office shows that [REDACTED] (b)(6),(b)(7)(C) is operating an internet PayPal account that collects monthly subscriber fees for access to child pornography websites.

On July 26, 2007, ASAC/Orlando special agents and RAC/Birmingham special agents executed the federal search warrant at [REDACTED] (b)(6),(b)(7)(C) residence. As a result of the search warrant, ASAC/Orlando special agents seized three computers.

ASAC/Orlando special agents are currently waiting for the forensic examination of the above-mentioned computers.

Investigation continues.

DISTRIBUTION: [REDACTED] (b)(7)(E)	SIGNATURE: [REDACTED] (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: [REDACTED] (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: OL ORLANDO, FL - ASAC	TELEPHONE: 407 85 [REDACTED] (b)(6),(b)(7)(C)
	TYPIST: [REDACTED] (b)(6),(b)(7)(C)	

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 004

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
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		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights.			
CASE STATUS: INTERIM RPT			
REPORT DATE 043008	DATE ASSIGNED 051007	PROGRAM CODE (b)(7)(E)	REPORT NO. 005
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CASE STATUS			

SYNOPSIS:

Based upon a collateral request from the RAC/Birmingham office, the ASAC/Orlando office has initiated an investigation of an individual identified as (b)(6),(b)(7)(C). Information obtained from the RAC/Birmingham office shows that (b)(6),(b)(7)(C) is operating an internet PayPal account that collects monthly subscriber fees for access to child pornography websites. This investigation is part of a nationwide operation titled "Project Flicker".

On July 26, 2007, ASAC/Orlando special agents and RAC/Birmingham special agents executed the federal search warrant at (b)(6),(b)(7)(C) residence. As a result of the search warrant, ASAC/Orlando special agents seized three computers.

ASAC/Orlando special agents are currently waiting for the completion of the forensic examination of the above-mentioned computers. Investigation continues.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: OL ORLANDO, FL - ASAC	TELEPHONE: 407 85 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 005

CASE PROGRAM CODES:

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REQUESTED BY:

(b)(6),(b)(7)(C)

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TECS ACCESS CODE

(b)(7)(C)

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PAGE 1

CASE NUMBER

(b)(7)(E)

TITLE: COMMERICAL CP WEBSITE KNOWN AS

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights

CASE STATUS: DISP PENDNG

REPORT DATE
012009DATE ASSIGNED
051007PROGRAM CODE
(b)(7)(E)REPORT NO.
006

RELATED CASE NUMBERS:

COLLATERAL REQ:

TYPE OF REPORT:
INVESTIGATIVE FINDINGS

TOPIC: INVESTIGATION UPDATE

SYNOPSIS:

Based upon a collateral request from the RAC/Birmingham office, the ASAC/Orlando office has initiated an investigation of an individual identified as (b)(6),(b)(7)(C). Information obtained from the RAC/Birmingham office shows that (b)(6),(b)(7)(C) is operating an internet PayPal account that collects monthly subscriber fees for access to child pornography websites. This investigation is part of a nationwide operation titled "Project Flicker".

On July 26, 2007, ASAC/Orlando special agents and RAC/Birmingham special agents executed the federal search warrant at (b)(6),(b)(7)(C) residence. As a result of the search warrant, ASAC/Orlando special agents seized three computers.

An update to the investigation is contained in the body of this report.

DISTRIBUTION:

(b)(7)(E)

SIGNATURE:

(b)(6),(b)(7)(C)

SENIOR SPEC AGENT

APPROVED:

(b)(6),(b)(7)(C)

OI GRP SUPERVISOR

ORIGIN OFFICE: OL
ORLANDO, FL - ASAC

TELEPHONE: 407-85

(b)(6),(b)(7)(C)

TYPIST:

(b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 006

CASE PROGRAM CODES:

(b)(7)(E)

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REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 006

The ASAC/Orlando office initiated an investigation of an individual identified as (b)(6),(b)(7)(C) pursuant to a collateral request from the RAC/Birmingham office. RAC/Birmingham special agents developed information during there investigation that shows that (b)(6),(b)(7)(C) was operating an internet PayPal account that collected monthly subscriber fees for access to child pornography websites. This investigation is part of a nationwide ICE investigation titled "Project Flicker".

On July 26, 2007 ASAC/Orlando special agents and RAC/Birmingham special agents executed a federal search warrant at (b)(6),(b)(7)(C) residence. As a result of the search warrant, ASAC/Orlando special agents seized three computers.

An ASAC/Orlando computer forensic special agent conducted a computer forensic examination of the computers found in (b)(6),(b)(7)(C) residence and found that one of the computers contained approximately twenty five images of child pornography. The images were found in temporary internet files and in lost/free space files.

On January 16, 2009 ASAC/Orlando special agents spoke with AUSA (b)(6),(b)(7)(C) regarding the results of the investigation concerning (b)(6),(b)(7)(C). AUSA (b)(6),(b)(7)(C) declined to proceed with prosecution of (b)(6),(b)(7)(C).

All evidence that does not contain images of child pornography will be returned to (b)(6),(b)(7)(C).

This investigation is placed in pending status until the destruction of (b)(6),(b)(7)(C) computer that contained child pornography is completed.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights.			
CASE STATUS: CLOSING RPT			
REPORT DATE 012609	DATE ASSIGNED 051007	PROGRAM CODE (b)(7)(E)	REPORT NO. 007
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: INVESTIGATION CLOSED			

SYNOPSIS:

Pursuant to a collateral request from the RAC/Birmingham office, the ASAC/Orlando office conducted a case involving and individual identified as (b)(6),(b)(7)(C). Information from the RAC/Birmingham office shows that (b)(6),(b)(7)(C) operated an internet PayPal account that collected subscriber fees for access to child porn websites. This investigation is part of "Operation Flicker".

ASAC/Orlando special agents obtained and executed a federal search warrant at (b)(6),(b)(7)(C) residence. Based upon the search warrant ASAC/Orlando special agents seized several computers and other items from his residence. Prosecution of (b)(6),(b)(7)(C) was subsequently declined by the U.S Attorney office.

All items that were seized have been returned to (b)(6),(b)(7)(C) or destroyed. This investigation is closed.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: OL ORLANDO, FL - ASAC	TELEPHONE: 407 85 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 007

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights.			
CASE STATUS: INIT RPT			
REPORT DATE 062907	DATE ASSIGNED 052907	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: PROJECT FLICKER			

SYNOPSIS:

Project Flicker (b)(7)(E) is an ongoing joint investigation between the Office of the Resident Agent in Charge, Birmingham, Alabama (RAC/BI), the ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and actual subscribers of several commercial child exploitation member restricted websites. The project has identified at least 18 separate child exploitation member restricted websites and approximately 14 principles responsible for the collection of the associated monthly subscription fees.

This report details the investigation with regards to RAC Indianapolis to date.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	ORIGIN OFFICE: IP INDIANAPOLIS, IN - R	TELEPHONE: 317 24 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 001

DETAILS OF INVESTIGATION:

Project Flicker (2S2) is an ongoing joint investigation between the Office of the Resident Agent in Charge, Birmingham, Alabama (RAC/BI), the ICE Cyber Crimes Center (C3/CES), the Postal Inspection Service, the United States Attorney's Office for the Northern District of Alabama, and Department of Justice/CEOS that has targeted both the principles facilitating subscription payments and actual subscribers of several commercial child exploitation member restricted websites. The project has identified at least 18 separate child exploitation member restricted websites and approximately 14 principles responsible for the collection of the associated monthly subscription fees.

(b)(6),(b)(7)(C),(b)(7)(E)

Investigation on going.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
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		CASE NUMBER (b)(7)(E)	
TITLE: PROJECT FLICKER - (b)(6),(b)(7)(C) ET. AL.			
CASE STATUS: INIT RPT			
REPORT DATE 062107	DATE ASSIGNED 052107	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: RECEIPT OF LEAD INFORMATION			

SYNOPSIS:

The ASAC/Norfolk has received information concerning an individual in Suffolk, Virginia, that is maintaining a Pay Pal Account to process transactions for websites providing child pornography for monthly fees. The investigation is ongoing nationwide is named Project Flicker. The individual has been identified as (b)(6),(b)(7)(C). The ASAC/Norfolk will investigate (b)(6),(b)(7)(C) and take appropriate action.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR
	ORIGIN OFFICE: NF NORFOLK, VA - ASAC
	TELEPHONE: 757 44 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
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		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights (C)			
CASE STATUS: INIT RPT			
REPORT DATE 081307	DATE ASSIGNED 073107	PROGRAM CODE 761	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: LONDON MAIL BOXES ETC ADDRESS			

SYNOPSIS:

ICE RAC Birmingham and the ICE Cyber Crimes Center (C3) are conducting Operation Flicker, a joint investigation into numerous subjects in the United States, Great Britain, Russia, Belarus, and Latvia involved in distribution of child pornography through member-restricted Internet websites. The primary focus of the first phase of the investigation is to identify and prosecute the manufacturers and distributors of the child pornography. The second phase of the investigation will be to identify and prosecute the thousands of subscribers who have purchased subscriptions to the websites in order to view the images.

ICE Attache London received a request to investigate members of the network possibly using a mailbox at a MAILBOXES, ETC., facility located at 37 Store Street, London, England, to communicate with one another. Officers of the Metropolitan Police Pedophile Unit (METPED) agreed to assist in this investigation. This report documents the results of the METPED.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) ICE ASST ATTACHE	
	APPROVED: (b)(6),(b)(7)(C) ICE ASST ATTACHE	
	ORIGIN OFFICE: LN LONDON - ATTACHE	TELEPHONE: 207 89 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

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	REPORT NUMBER: 001

DETAILS OF INVESTIGATION

ICE RAC Birmingham and the ICE Cyber Crimes Center (C3) are conducting Operation Flicker, a joint investigation into numerous subjects in the United States, Great Britain, Russia, Belarus, and Latvia involved in distribution of child pornography through member-restricted Internet websites. The primary focus of the first phase of the investigation is to identify and prosecute the manufacturers and distributors of the child pornography. The second phase of the investigation will be to identify and prosecute the thousands of subscribers who have purchased subscriptions to the websites in order to view the images.

ICE Attache London received a request to investigate members of the network possibly using a mailbox at a MAILBOXES, ETC., facility located at 37 Store Street, London, England, to communicate with one another.

On 12 Jun 07, ICE Attache London met with Detective Constable (b)(6),(b)(7)(C) of the METPED who agreed to assist the investigation and determine the user/users of the mailbox and what is being sent from or received at the address.

On 24 Jul 07, DC (b)(6),(b)(7)(C) provided the following information.

DC (b)(6),(b)(7)(C) advised he interviewed (b)(6),(b)(7)(C) of Mailbox Etc.) who stated that the branch in question, 37 Store Street, closed down in September 2003.

The Mailbox Etc stores are all franchised. The owner and franchisee of the Store Street location, when it was operational, is a man called (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) branch for 10 years, from September 1993 until September 2003. The reason the Store Street branch closed was purely because the lease on the premises had expired.

On expiration of the lease, Mr. (b)(6),(b)(7)(C) moved the business half a mile away to 14, Tottenham Court Road, London, W1T 1JY. Mr. (b)(6),(b)(7)(C) Mailboxes Etc. out of these premises, which he co-leases with 'Easy Internet Cafe' and 'Subway' fast food chain.

When the business moved premises, most of the clients moved their mailboxes and accounts, to the new branch at Tottenham Court Road.

DC (b)(6),(b)(7)(C) advised he then interviewed (b)(6),(b)(7)(C) who checked his company records and confirmed that no one is currently renting a mailbox at the

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	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 001

Tottenham Court Road branch under the name of 'Belfast' or '(b)(6),(b)(7)(C)', nor has there ever been a Mailbox rented under either name at that branch. He stated that he would definitely remember if he had a client using an address of 'Belfast' as he originates from Belfast himself. He also thought it strange that '(b)(6),(b)(7)(C)' didn't provide a Mailbox number to the payment processor (from whom this information originates), as almost all of his clients use a mailbox number as opposed to a name, as a postal address.

Mr. (b)(6),(b)(7)(C) agreed to research any records of customer accounts he had at the Store Street Branch. He stated this might take some time, as any records he still has are paper records and not computerized. He also stated they are filed by Mailbox number as opposed to the renter's name.

Mr. (b)(6),(b)(7)(C) was wholly co-operative and is more than willing to assist law enforcement in any way he can.

DC (b)(6),(b)(7)(C) advised that Mr. (b)(6),(b)(7)(C) agreed to do the research and contact him as soon as possible.

DC (b)(6),(b)(7)(C) opined that it would help him support our investigation if we could determine when 'Slater' gave the payment processor this address. If it has been within the last 4 years then it might be difficult to trace since the branch has been closed for these 4 years.

ICE Attache London will maintain this case as open to support additional requests from RAC Birmingham.

Investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
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		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3), 18 U.S.C. § 3505(b) Child victims' and child witnesses' rights, (b)(3)-18 U.S.C. § 3509(d) (Federal)	
CASE STATUS: INTERIM RPT			
REPORT DATE 082107	DATE ASSIGNED 073107	PROGRAM CODE (b)(7)(E)	REPORT NO. 002
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: INTERVIEW OF (b)(6),(b)(7)(C) BY METPED			

SYNOPSIS:

ICE RAC Birmingham and the ICE Cyber Crimes Center (C3) are conducting Operation Flicker, a joint investigation into numerous subjects in the United States, Great Britain, Russia, Belarus, and Latvia involved in distribution of child pornography through member-restricted Internet websites.

This report documents the METPED interview of the branch manager of the MAILBOXES ETC., facility located at 37 Store Street, London, England.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) ICE ASST ATTACHE	
	APPROVED: (b)(6),(b)(7)(C) ICE ASST ATTACHE	
	ORIGIN OFFICE: LN LONDON - ATTACHE	TELEPHONE: 207 89 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 002

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 002

DETAILS OF INVESTIGATION

ICE RAC Birmingham and the ICE Cyber Crimes Center (C3) are conducting Operation Flicker, a joint investigation into numerous subjects in the United States, Great Britain, Russia, Belarus, and Latvia involved in distribution of child pornography through member-restricted Internet websites. The primary focus of the first phase of the investigation is to identify and prosecute the manufacturers and distributors of the child pornography. The second phase of the investigation will be to identify and prosecute the thousands of subscribers who have purchased subscriptions to the websites in order to view the images.

On 15 Aug 07, Detective Constable (DC) (b)(6),(b)(7)(C) of the METPED contacted ICE Attache London to advise he interviewed a Mr. (b)(6),(b)(7)(C) of MAILBOXES ETC., who stated he (b)(6),(b)(7)(C) Tottenham Court Road branch in London. Mr. (b)(6),(b)(7)(C) stated he had been the manager of the Store Street Branch while it was open. Mr. (b)(6),(b)(7)(C) stated that "without a doubt" a mailbox was never opened at the Store Street branch under the name of "(b)(6),(b)(7)(C)" or "BELFAST". He also stated that he has no records of the name at his current branch. Mr. (b)(6),(b)(7)(C) did state that if law enforcement could obtain a box number then he would search by box number to see if he can locate a history and match the names.

DC (b)(6),(b)(7)(C) advised he would go back to MAILBOXES ETC., with any additional questions from RAC ICE Birmingham.

ICE Attache London will maintain this case as open to support additional requests from RAC Birmingham.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights	
CASE STATUS: CLOSING RPT			
REPORT DATE 020309	DATE ASSIGNED 073107	PROGRAM CODE (b)(7)(E)	REPORT NO. 003
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CASE CLOSED.			

SYNOPSIS:

ICE RAC Birmingham and the ICE Cyber Crimes Center (C3) are conducting Operation Flicker, a joint investigation into numerous subjects in the United States, Great Britain, Russia, Belarus, and Latvia involved in distribution of child pornography through member-restricted Internet websites.

ICE Attache London was contacted and requested the support of the London Metropolitan Police Service Pedophile Unit (METPED) to attempt to identify the owner/user of a mail box located at the MAILBOXES ETC., facility located at 37 Store Street, London, England. The user/owner is suspected of receiving payments for illegal subscriptions to child pornography web sites.

The results of the METPED investigation were reported via (b)(7)(E) ROI #002 on 21 Aug 07 and the case was maintained open to support future investigation. No further requests are expected for ICE Attache London and in coordination with both RAC Birmingham and ICE C3, this case is being closed.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) ICE ASST ATTACHE
	APPROVED: (b)(6),(b)(7)(C) ICE ATTACHE
	ORIGIN OFFICE: LN LONDON - ATTACHE
	TELEPHONE: 207 89 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 003

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER			
CASE STATUS: INIT RPT			
REPORT DATE 060707	DATE ASSIGNED 053107	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: OPENING REPORT OF INVESTIGATION			

SYNOPSIS:

In May 2007, the Special Agent in Charge, Denver, Colorado received information from ICE Cyber Crimes Center (C3), Child Exploitation Section (CES) regarding Operation Flicker. In April 2006 C3 initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member restricted websites. The investigation is being worked jointly with ICCE/C3/CES, ICE/RAC/Birmingham, the U.S. Postal Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS). ICE has designated this operation as PROJECT FLICKER (2S2).

This report of investigation will serve as an opening report for the SAC Denver.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	REVIEWED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: DE DENVER, CO - SAC	TELEPHONE: 303 72 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

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	REPORT NUMBER: 001

DETAILS OF INVESTIGATION

In May 2007, the Special Agent in Charge, Denver, Colorado received information from ICE Cyber Crimes Center (C3), Child Exploitation Section (CES) regarding Operation Flicker. In April 2006 C3 initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3); 18 U.S.C. § 3509(d) Child victims and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member restricted websites. The investigation is being worked jointly with ICCE/C3/CES, ICE/RAC/Birmingham, the U.S. Postal Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS). ICE has designated this operation as PROJECT FLICKER (b)(7)(E).

The information received from C3 has been disseminated the SAC Denver RAC offices for further investigation. A case will be opened for each individual subject from the FLICKER lead list.

Investigation continues.

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(b)(6),(b)(7)(C)

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			CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER				
CASE STATUS: CLOSING RPT				
REPORT DATE 021010	DATE ASSIGNED 053107	PROGRAM CODE (b)(7)(E)	REPORT NO. 002	
RELATED CASE NUMBERS:				
COLLATERAL REQ:				
TYPE OF REPORT: OTHER INFORMATION				
TOPIC: CLOSING REPORT OF INVESTIGATION				

SYNOPSIS:

In May 2007, the Special Agent in Charge, Denver, Colorado received information from ICE Cyber Crimes Center (C3), Child Exploitation Section (CES) regarding Operation Flicker. In April 2006 C3 initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(a) Child victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member restricted websites. The investigation is being worked jointly with ICCE/C3/CES, ICE/RAC/Birmingham, the U.S. Postal Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS). ICE has designated this operation as PROJECT FLICKER (2S2).

This report of investigation will serve as a closing report for the SAC Denver.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SENIOR SPEC AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: DE DENVER, CO - SAC		TELEPHONE: 303 72 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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REPORT NUMBER: 002

CASE PROGRAM CODES:

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	REPORT NUMBER: 002

DETAILS OF INVESTIGATION

In May 2007, the Special Agent in Charge, Denver, Colorado received information from ICE Cyber Crimes Center (C3), Child Exploitation Section (CES) regarding Operation Flicker. In April 2006 C3 initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member restricted websites. The investigation is being worked jointly with ICCE/C3/CES, ICE/RAC/Birmingham, the U.S. Postal Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS). ICE has designated this operation as PROJECT FLICKER (b)(7)(E).

The SAC Denver will close this investigation at this time.

Investigation closed.

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		CASE NUMBER	(b)(7)(E)
TITLE: PROJECT FLICKER			
CASE STATUS: OPEN & CLOSE			
REPORT DATE 070507	DATE ASSIGNED 060407	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: CLOSING OF CASE			

SYNOPSIS:

In April 2006, the ICE, Cyber Crimes Center (C3), initiated an investigation into an organization operating a child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and c." This organization used various PayPal accounts to process the payments for these websites. ASAC (b)(6),(b)(7)(C) (SO) was provided with a list of subscribers in its area of responsibility who paid for access to the child pornography websites. Special Agent (SA) (b)(6),(b)(7)(C) of ASAC SO first divided up the subscriber lists into the areas controlled by ASAC SO. Several leads were sent to RAC Stockton and RAC Reading. SA (b)(6),(b)(7)(C) then sent out Customs Summons' for all of the Internet Protocol Addresses and email addresses captured from the subscriber list provided by C3, as well as running public data base searches on the subscribers to pinpoint their location. ASAC SO will now be closing this case and opening local cases on individuals that are contacted regarding this information. This case number will be used for future subpoenas sent regarding subscribers.

NO FURTHER DETAILS FOLLOW THIS SYNOPSIS.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)	SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)	SPECIAL AGENT
	ORIGIN OFFICE: SO SACRAMENTO, CA - ASA	TELEPHONE: 916 93 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT NUMBER: 001

CASE PROGRAM CODES:

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			CASE NUMBER (b)(7)(E)	
TITLE: PROJECT FLICKER				
CASE STATUS: INIT RPT				
REPORT DATE 061207	DATE ASSIGNED 060107	PROGRAM CODE (b)(7)(E)	REPORT NO. 001	
RELATED CASE NUMBERS:		(b)(6),(b)(7)(C)		
COLLATERAL REQ:				
TYPE OF REPORT: INVESTIGATIVE FINDINGS				
TOPIC: PROJECT FLICKER LEADS IDENTIFIED FOR SAC HOUSTON				

SYNOPSIS:

In April 2006, the United States Immigration and Customs Enforcement (USICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(b) Child victims' and child witnesses' rights." The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites. The investigation is being worked jointly with USICE/C3CES, USICE RAC Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. USICE has designated this operation as Project Flicker (b)(7)(E).

On June 1, 2007, Senior Special Agent (SSA) (b)(6),(b)(7)(C) began to investigate Project Flicker leads located in the SAC Houston area of responsibility (AOR).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: HO HOUSTON, TX - SAC	TELEPHONE: 281 98 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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Details of Investigation:

1. In April 2006, the United States Immigration and Customs Enforcement (USICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites. The investigation is being worked jointly with USICE/C3/CES, USICE Resident agent in Charge (RAC) Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. USICE has designated this operation as Project Flicker (b)(7)(E).
2. On June 1, 2007, Senior Special Agent (SSA) (b)(6), (b)(7)(C) opened a collateral investigation to pursue leads potentially located in the SAC Houston AOR. SSA (b)(6), (b)(7)(C) later contacted SSA (b)(6), (b)(7)(C) at C3 who stated individual SAC Houston cases should be opened to investigate suspects once a preliminary investigation has validated each lead. SSA (b)(6), (b)(7)(C) stated the information sent to SSA (b)(6), (b)(7)(C) was for the entire State of Texas and had not been divided into separate SAC AOR because of the high volume of leads.
3. On June 8, 2007, SSA (b)(6), (b)(7)(C) completed identifying and dividing the leads for the SAC Houston, RAC Galveston, RAC Beaumont, and RAC Corpus Christi offices. A total of approximately 106 Project Flicker targets were found in the information provided by C3 for USICE SAC Houston.
4. SSA (b)(6), (b)(7)(C) compiled a Microsoft EXCEL spreadsheet for the SAC Houston AOR, based on the suspect's address, and identified approximately 82 suspects in the following counties: Brazos, Fort Bend, Harris, Houston, Liberty, Montgomery, San Jacinto, and Trinity.
5. SSA (b)(6), (b)(7)(C) compiled a Microsoft EXCEL spreadsheet for the RAC Beaumont AOR, based on the suspect's address, and identified approximately eight suspects in the following counties: Angelina, Hardin, and Jefferson.
6. SSA (b)(6), (b)(7)(C) compiled a Microsoft EXCEL spreadsheet for the RAC Galveston AOR, based on the suspect's address, and identified approximately nine suspects in the following counties: Brazoria, Galveston.
7. SSA (b)(6), (b)(7)(C) compiled a Microsoft EXCEL spreadsheet for the RAC Corpus Christi AOR, based on the suspect's address, and identified approximately seven suspects in the following counties: Jackson, Nueces, and San Patricio.

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8. SSA (b)(6),(b)(7)(C) has begun to de-conflict the list of suspects for the SAC Houston Office and will continue to gather information to substantiate each lead. SSA (b)(6),(b)(7)(C) will send collateral requests to the RAC Beaumont, RAC Galveston, and RAC Corpus Christi offices once the Project Flicker leads and evidence are organized for those areas. This investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
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TITLE: PROJECT FLICKER		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 071107	DATE ASSIGNED 060107	PROGRAM CODE (b)(7)(E)	REPORT NO. 002
RELATED CASE NUMBERS:			
COLLATERAL REQ: RACPU RACGA RACCC			
TYPE OF REPORT: COLLATERAL REQUEST / IN			
TOPIC: COLLATERAL REQUEST FOR PROJECT FLICKER TARGETS			

SYNOPSIS:

In April 2006, the United States Immigration and Customs Enforcement (USICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites. The investigation is being worked jointly with USICE/C3/CES, USICE RAC Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. USICE has designated this operation as Project Flicker (b)(7)(E).

On June 1, 2007, Senior Special Agent (SSA) (b)(6),(b)(7)(C) began to investigate Project Flicker leads located in the SAC Houston area of responsibility (AOR).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: HO HOUSTON, TX - SAC	TELEPHONE: 281 98 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT NUMBER: 002

CASE PROGRAM CODES:

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 002
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Details of Investigation:

1. In April 2006, the USICE/C3/CES initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites. The investigation is being worked jointly with USICE/C3/CES, USICE Resident Agent in Charge (RAC) Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. USICE has designated this operation as Project Flicker (b)(7)(E).

2. On June 1, 2007, Senior Special Agent (SSA) (b)(6), (b)(7)(C) opened a collateral investigation to pursue leads potentially located in the SAC Houston AOR. The information received from C3 was for the entire State of Texas and had not been divided into separate SAC AOR because of the high number of leads.

3. On July 10, 2007, SSA (b)(6), (b)(7)(C) completed identifying and dividing the leads for the SAC Houston, RAC Beaumont, RAC Galveston, and RAC Corpus Christi offices. A total of approximately 108 Project Flicker targets were found in the information provided by C3.

4. SSA (b)(6), (b)(7)(C) compiled a Microsoft EXCEL spreadsheet for the SAC Houston AOR, based on the suspect's address, and identified approximately 82 suspects in the following counties: Brazos, Fort Bend, Harris, Houston, Liberty, Montgomery, San Jacinto, and Trinity.

COLLATERAL REQUEST RAC BEAUMONT

5. SSA (b)(6), (b)(7)(C) compiled a Microsoft EXCEL spreadsheet for the RAC Beaumont AOR, based on the suspect's alleged address, and identified approximately eight suspects in the following counties: Angelina, Hardin, and Jefferson. SSA (b)(6), (b)(7)(C) will provide additional information upon request to the investigating agent. Due to the number of overall leads, SSA (b)(6), (b)(7)(C) did not validate name, address, or e-mail information for suspects located in the RAC Beaumont AOR. It is requested RAC Beaumont investigate each lead and if the information is substantiated, an independent RAC Beaumont case be opened with project code 2S2, Project Flicker. Additionally, evidence held by SSA (b)(6), (b)(7)(C) exceeds 15GB of images and video from the various sites. This information will be provided to RAC Beaumont upon request of the assigned case agent. The suspect

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 002
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information is as follows:

(b)(6),(b)(7)(C), Beaumont, TX 77706

(b)(6),(b)(7)(C), Beaumont, TX 77708

(b)(6),(b)(7)(C), Beaumont, TX 77707

(b)(6),(b)(7)(C), Beaumont, TX 77708
 (Appears on Operation Yeti list).

(b)(6),(b)(7)(C), Beaumont, TX 77705

(b)(6),(b)(7)(C), Groves, TX 77619

(b)(6),(b)(7)(C), Lufkin, TX 75901

(b)(6),(b)(7)(C), Lumberton, TX 77657

COLLATERAL REQUEST RAC GALVESTON

6. SSA (b)(6),(b)(7)(C) compiled a Microsoft EXCEL spreadsheet for the RAC Galveston AOR, based on the suspect's address, and identified approximately nine suspects in the following counties: Brazoria, Galveston. SSA (b)(6),(b)(7)(C) will provide additional information upon request to the investigating agent. Due to the number of overall leads, SSA (b)(6),(b)(7)(C) did not validate name, address, or e-mail information for suspects located in the RAC Galveston AOR. It is requested RAC Galveston investigate each lead and if the information is substantiated, an independent RAC Galveston case be opened with project code 2S2, Project Flicker. Additionally, evidence held by SSA (b)(6),(b)(7)(C) exceeds 15GB of images and video from the various sites. This information will be provided to RAC Galveston upon request of the assigned case agent. The suspect information is as follows:

(b)(6),(b)(7)(C), Alvin, TX 77511

(b)(6),(b)(7)(C), Danbury, TX 77534

(b)(6),(b)(7)(C), Dickinson, TX 77539

(b)(6),(b)(7)(C), Galveston, TX 77550

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R E P O R T O F I N V E S T I G A T I O N
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CASE NUMBER (b)(7)(E)

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(b)(6),(b)(7)(C)

Galveston, TX 77550

(b)(6),(b)(7)(C)

77573

League City, TX

(b)(6),(b)(7)(C)

League City, TX 77573

(Appears on Project Flicker target list and is a former Operation Watchdog target, see closed case # (b)(7)(E)).

(b)(6),(b)(7)(C)

Pearland, TX 77584

(b)(6),(b)(7)(C)

Santa Fe, TX 77510

COLLATERAL REQUEST RAC CORPUS CHRISTI

7. SSA (b)(6),(b)(7)(C) compiled a Microsoft EXCEL spreadsheet for the RAC Corpus Christi AOR, based on the suspect's address, and identified approximately nine suspects in the following counties: Jackson, Nueces, and San Patricio. SSA (b)(6),(b)(7)(C) will provide additional information upon request to the investigating agent. Due to the number of overall leads, SSA (b)(6),(b)(7)(C) did not validate name, address, or e-mail information for suspects located in the RAC Corpus Christi AOR. It is requested RAC Corpus Christi investigate each lead and if the information is substantiated, an independent RAC Corpus Christi case be opened with project code (b)(7)(E), Project Flicker. Additionally, potential evidence held by SSA (b)(6),(b)(7)(C) exceeds 15GB of images and video from the various sites. This information will be provided to RAC Corpus Christi upon request of the case agent. The suspect information is as follows:

(b)(6),(b)(7)(C)

Corpus Christi, TX 78412

(b)(6),(b)(7)(C)

Corpus Christi, TX 78404

(b)(6),(b)(7)(C)

Corpus Christi, TX 78413

(b)(6),(b)(7)(C)

Corpus Christi, TX 78418

(b)(6),(b)(7)(C)

Corpus Christi, TX 78401

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 6 CASE NUMBER (b)(7)(E) REPORT NUMBER: 002
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(b)(6),(b)(7)(C), Corpus Christi, TX 78418

(b)(6),(b)(7)(C), Corpus Christi, TX 78418

(b)(6),(b)(7)(C), Edna, TX
77957

(b)(6),(b)(7)(C), Ingleside, TX 78362

8. It is requested each assigned case agent contact USICE SAC Houston SSA
(b)(6),(b)(7)(C) for further information. It is recommended (b)(5)

(b)(5) This
investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: PROJECT FLICKER		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 100807	DATE ASSIGNED 060107	PROGRAM CODE (b)(7)(E)	REPORT NO. 003
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: SAC HOUSTON PROJECT FLICKER TARGETS			

SYNOPSIS:

In April 2006, the United States Immigration and Customs Enforcement (USICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(7)(E)". The investigation has revealed this organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites. The investigation is being worked jointly with USICE/C3/CES, USICE RAC Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama.

Approximately 82 targets were identified in the SAC Houston area of responsibility (AOR). SSA (b)(6),(b)(7)(C) numbered each from F-1 to F-44. The following serves to identify each target and the target's assigned number.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: HO HOUSTON, TX - SAC	TELEPHONE: 281 98 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
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CASE NUMBER (b)(7)(E)

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(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 003
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Details of Investigation:

1. In April 2006, the United States Immigration and Customs Enforcement (USICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites. The investigation is being worked jointly with USICE/C3/CES, USICE RAC Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. USICE has designated this operation as Project Flicker (b)(7)(E).

2. Approximately 82 targets were identified in the SAC Houston AOR. SSA (b)(6),(b)(7)(C) numbered each SAC Houston area of responsibility target from E-1 to (b)(6),(b)(7).

(b)(7)(E)

(b)(7)(E)

(b)(6),(b)(7)(C)

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(b)(6),(b)(7)(C)

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CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 003

(b)(6), (b)(7)(C)

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C O N T I N U A T I O N

REPORT NUMBER: 003

(b)(6),(b)(7)(C)

3. SSA (b)(6),(b)(7)(C) intends to use local Internet Crimes Against Children (ICAC), Houston Area Child Sexual Exploitation Task Force (HACSET), and other local resources to assist with investigating many of the targets. If a target is discovered to be involved in any child exploitation offenses, (i.e., possession of, manufacture of, or distribution of child pornography, etc.) a separate case will be opened. If an interview or enforcement action occurs involving a target who is NOT found to be involved in child exploitation offenses, a report of investigation will be recorded under this SAC Houston

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REPORT OF INVESTIGATION
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REPORT NUMBER: 003

Project Flicker case (b)(7)(E). This investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: PROJECT FLICKER		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 042108	DATE ASSIGNED 060107	PROGRAM CODE (b)(7)(E)	REPORT NO. 007
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: FLICKER CASES DISSEMINATED TO LOCAL LAW ENFORCEMENT			

SYNOPSIS:

In April 2006, the United States Immigration and Customs Enforcement (USICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(a) Child victims' and child witnesses' rights." The investigation has revealed this organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites. USICE has designated this operation as Project Flicker (b)(7)(E).

During December 2007, USICE SAC Houston Special Agents met with local investigators to obtain assistance investigating the numerous Project Flicker leads in the Houston, Texas area. Details are contained herein.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: HO HOUSTON, TX - SAC	TELEPHONE: 281 98 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT NUMBER: 007

CASE PROGRAM CODES:

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 007
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Details of Investigation:

1. In April 2006, the USICE/C3/CES initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3); 18 U.S.C. § 3509(d) Child victims". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites. The investigation is being worked jointly with USICE/C3/CES, USICE Resident Agent in Charge (RAC) Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama.

2. During December 2007, USICE SAC Houston Special Agents met with local investigators to obtain assistance investigating the numerous Project Flicker leads in the Houston, Texas area.

3. On December 10, 2008, SSA (b)(6),(b)(7)(C) and SSA (b)(6),(b)(7)(C) met with Fort Bend County Sheriff's Office (FBCSO) Sgt. (b)(6),(b)(7)(C). Sgt. (b)(6),(b)(7)(C) took working case file information for four Project Flicker targets and stated the individuals identified in the Project Flicker leads would be investigated by FBCSO personnel. The following targets, referenced by their Flicker ID number, name, address, and e-mail were turned over to Sgt. (b)(6),(b)(7)(C):

F-62 (b)(6),(b)(7)(C), Katy, TX 77450,

F-72 (b)(6),(b)(7)(C), (b)(6),(b)(7)(C), Missouri City, TX 77459.

F-79 (b)(6),(b)(7)(C), (b)(6),(b)(7)(C), Stafford, TX 77477, (also identified as Y-44)

F-80 (b)(6),(b)(7)(C), (b)(6),(b)(7)(C), Sugar Land, TX 77478,

4. On December 10, 2008, SSA (b)(6),(b)(7)(C) and SSA (b)(6),(b)(7)(C) met with Kemah Police Department Detective (b)(6),(b)(7)(C). Detective (b)(6),(b)(7)(C) took working case file information for five Project Flicker targets and stated the individuals identified in the Project Flicker leads would be investigated. The following targets, referenced by their Flicker ID number, name, address, and e-mail were turned over to Detective (b)(6),(b)(7)(C):

F-1 (b)(6),(b)(7)(C), (b)(6),(b)(7)(C), Baytown, TX 77521,

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F-2 (b)(6),(b)(7)(C), Baytown, TX 77521
 (b)(6),(b)(7)(C)

F-3 (b)(6),(b)(7)(C), Baytown, TX 77521
 (b)(6),(b)(7)(C)

F-4 (b)(6),(b)(7)(C), Baytown, TX 77521
 (b)(6),(b)(7)(C)

F-40 (b)(6),(b)(7)(C), Houston, TX 77063
 (b)(6),(b)(7)(C)

5. On December 11, 2008, SSA (b)(6),(b)(7)(C) met with Sgt. (b)(6),(b)(7)(C) of the Harris County Constable's Office, Precinct #4 (HCCO#4). Sgt. (b)(6),(b)(7)(C) took working case file information for three Project Flicker targets and stated the individuals identified in the Project Flicker leads would be investigated. The following targets, referenced by their Flicker ID number, name, address, and e-mail were turned over to Sgt. (b)(6),(b)(7)(C):

F-60 (b)(6),(b)(7)(C), Humble, TX 77338
 (b)(6),(b)(7)(C)

F-61 (b)(6),(b)(7)(C), Humble, TX 77346
 (b)(6),(b)(7)(C)

6. USICE SAC Houston Agents will continue to seek assistance from local law enforcement agencies to investigate Project Flicker leads as necessary. As cases are disseminated to other agencies such activity will be documented in future Reports of Investigation (ROIs). This investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE			TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N			PAGE 1	
			CASE NUMBER (b)(7)(E)	
TITLE: PROJECT FLICKER				
CASE STATUS: INTERIM RPT				
REPORT DATE 020909	DATE ASSIGNED 060107	PROGRAM CODE (b)(7)(E)	REPORT NO. 010	
RELATED CASE NUMBERS:				
COLLATERAL REQ:				
TYPE OF REPORT: INVESTIGATIVE FINDINGS				
TOPIC: PROJECT FLICKER UMBRELLA INVESTIGATION PLACED IN PENDING STATUS				

SYNOPSIS:

In April 2006, the United States Immigration and Customs Enforcement (USICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites. The investigation is being worked jointly with USICE/C3CES, USICE RAC Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. USICE has designated this operation as Project Flicker (b)(7)(E).

As of February 2009, the USICE SAC Houston Cyber Crimes Group continues to investigate suspects listed in the Project Flicker case. This umbrella case is being placed in pending status.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: HO HOUSTON, TX - SAC	TELEPHONE: 281 98 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT NUMBER: 010

CASE PROGRAM CODES:

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 010
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Details of Investigation:

1. In April 2006, the United States Immigration and Customs Enforcement (USICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites. The investigation is being worked jointly with USICE/C3/CES, USICE Resident agent in Charge (RAC) Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. USICE has designated this operation as Project Flicker (b)(7)(E).
2. Since September 2008, the USICE SAC Houston Cyber Crimes Group has coordinated with the Harris County District Attorney's Office to prepare search warrant affidavits for some of the suspects identified in Project Flicker.
3. On December 17, 2008, USICE SAC Houston Cyber Crimes agents conducted a search warrant operation at the residence of (b)(6), (b)(7)(C) (b)(6), (b)(7)(C) is identified on the USICE SAC Houston FLICKER suspect list as F-48 (b)(6), (b)(7)(C) is his spouse). A desktop computer was seized on consent from a local computer repair shop. SSA (b)(6), (b)(7)(C) is the case agent and the USICE SAC Houston independent case for (b)(6), (b)(7)(C) is (b)(7)(E).
4. On February 5, 2009, SSA (b)(6), (b)(7)(C) moved the Project Flicker umbrella case to pending status. USICE SAC Houston agents will continue to coordinate with state and local investigators regarding the Project Flicker suspect list. This investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: PROJECT FLICKER			
CASE STATUS: CLOSING RPT			
REPORT DATE 021610	DATE ASSIGNED 060107	PROGRAM CODE (b)(7)(E)	REPORT NO. 011
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION / INVESTIGATIVE FINDINGS			
TOPIC: STATUS OF SAC HOUSTON PROJECT FLICKER LEADS			

SYNOPSIS:

In April 2006, the United States Immigration and Customs Enforcement (USICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites. The investigation is being worked jointly with USICE/C3CES, USICE RAC Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. USICE has designated this operation as Project Flicker (b)(7)(E).

As of February 2010, the USICE SAC Houston Human Rights / Cyber Crimes Group continues to investigate suspects listed in the Project Flicker case. This umbrella case remains in pending status. Details are contained herein.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: HO HOUSTON, TX - SAC	TELEPHONE: 281 98 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 011

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 011
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Details of Investigation:

1. In April 2006, the United States Immigration and Customs Enforcement (USICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites. The investigation is being worked jointly with USICE/C3/CES, USICE Resident agent in Charge (RAC) Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. USICE has designated this operation as Project Flicker (b)(7)(E).
2. On February 5, 2009, USICE SAC Houston SSA (b)(3); (b)(7)(C) moved the Project Flicker umbrella case to pending status. USICE SAC Houston agents have continued to coordinate with state and local investigators regarding the Project Flicker suspect list.
3. Since the inception of this case, most of the approximately 82 SAC Houston Project Flicker targets have been encountered through search warrants, consent searches, border search authority, and other law enforcement encounters. Several Project Flicker targets have moved from the SAC Houston area of responsibility and a few others are reported as deceased. Some Project Flicker targets were never completely identified, possibly due to fraudulent purchaser information entered by the user(s).
4. Project Flicker targets who were found to substantiate a search warrant and / or were found to be in possession of child pornography / child abuse images have resulted in independent investigative case openings. Most of these independent investigations have resulted in the prosecution of Project Flicker targets for possession of child pornography.
5. Because there are still Project Flicker targets in the SAC Houston AOR, this umbrella investigation will remain in pending status. The information contained in the Project Flicker umbrella case file has proven useful during several investigations where Project Flicker targets have been the subject of newer child pornography target lists. This has allowed investigators to use Project Flicker lead information in addition to the newer lead information to establish a history of "child pornography collector" behavior. When such "child pornography collector" history is demonstrated, search warrants are more likely to be issued by State or Federal magistrates.

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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 011

6. On February 4, 2010, SSA (b)(6), (b)(7)(C) transferred an external hard drive to Group Supervisor (GS) (b)(6), (b)(7)(C) for use in future investigations (CBP Form 6051S # (b)(7)(E)). The Project Flicker images, videos, website graphics, and purchaser information on the portable hard drive is being retained in the Project Flicker umbrella case for use if / when a target becomes the subject of a subsequent child pornography user / purchaser list. This case remains in pending status.

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: INTERIM RPT			
REPORT DATE 062707	DATE ASSIGNED 062507	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: OPERATION FLICKER COLLATERAL INVESTIGATION			

SYNOPSIS:

Operation "Flicker" is a joint investigation between RAC/Birmingham, the ICE-C3 unit, the U.S. Postal Inspection Service, and the Department of Justice that targets both the principles facilitating subscription payments as well as the actual subscribers to several child exploitation websites. RAC/NY AIRG was tasked, via collateral request, to support the investigation by identifying assets for potential forfeiture with respect to three individuals living in the New York City area who are suspected of being directly involved in the scheme. See (b)(7)(E) for case related ROIs. A collateral investigation was opened in the RAC/NY AIRG on 06-25-2007.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SENIOR SPEC AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: UN NEW YORK ASSET IDENT		TELEPHONE: 646 23 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 001

Three subjects living in or near the New York City are believed to be the controllers of or are facilitating payments for child pornography websites via the "Pay Pal" on-line payment transfer system. (See (b)(7)(E) for complete details.) The subjects are identified as follows:

Name: (b)(6),(b)(7)(C)
Address: (b)(6),(b)(7)(C), Woodside, NY, 11777 and/or
Astoria, NY, 11105
e-mail: (b)(6),(b)(7)(C)
Bank: JP Morgan/Chase: (b)(6),(b)(7)(C)
JP Morgan/Chase: (b)(6),(b)(7)(C)

Name: (b)(6),(b)(7)(C)
Address: (b)(6),(b)(7)(C), Jamaica, NY, 11435
e-mail: (b)(6),(b)(7)(C)
Bank: Netbank: (b)(6),(b)(7)(C)

Name: (b)(6),(b)(7)(C)
Address: (b)(6),(b)(7)(C), Flushing, NY
e-mail: (b)(6),(b)(7)(C)
Bank: Fort Sill National Bank: (b)(6),(b)(7)(C)
PNC Bank: (b)(6),(b)(7)(C)

The financial status of these subjects is not yet known. A database search request was submitted to "DynCorp" analyst, (b)(6),(b)(7)(C), on 06-25-2007 in order to obtain preliminary information regarding the identification of forfeitable assets should any or all of the subjects be indicted. All three subjects are being queried in individual requests. This case is pending.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3)-18 U.S.C. § 3509(d) Child victims' and child witnesses' rights.			
CASE STATUS: CLOSING RPT			
REPORT DATE 102207	DATE ASSIGNED 062507	PROGRAM CODE (b)(7)(E)	REPORT NO. 002
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CLOSING ROI; OPERATION FLICKER			

SYNOPSIS:

Operation "Flicker" is a joint investigation between RAC/Birmingham, the ICE-C3 unit, the U.S. Postal Inspection Service, and the Department of Justice that targets both the principles facilitating subscription payments as well as the actual subscribers to several child exploitation websites. RAC/NY AIRG was tasked, via collateral request, to support the investigation by identifying assets for potential forfeiture with respect to three individuals living in the New York City area who are suspected of being directly involved in the scheme. See (b)(7)(E) for case related ROIs. A collateral investigation was opened in the RAC/NY AIRG on 06-25-2007.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SENIOR SPEC AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: UN NEW YORK ASSET IDENT		TELEPHONE: 646 23 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 002

CASE PROGRAM CODES:

(b)(7)(E)

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C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 002

D E T A I L S O F T H E I N V E S T I G A T I O N

The AIRG portion of the "Operation Flicker" investigation focused upon the financial, address, and property statuses of three individuals identified in the collateral request. By 07-01-2007, asset profiles were compiled for the following three subjects: (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C). The results of the AIRG analyses were shared with the criminal case agent, (b)(6),(b)(7)(C). No further queries were conducted beyond the preliminary profiles.

On 09-20-2007, case closure was recommended by the criminal case agent as the three individuals named above were no longer persons of interest or subjects of the larger, continuing investigation, "(b)(6),(b)(7)(C)." "

AIRG case number (b)(7)(E) is hereby closed.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE			TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N			PAGE 1	
TITLE: CHILD PORNOGRAPHY/PROJ FLICKER			CASE NUMBER (b)(7)(E)	
CASE STATUS: INIT RPT				
REPORT DATE 082007	DATE ASSIGNED 061807	PROGRAM CODE (b)(7)(E)	REPORT NO. 001	
RELATED CASE NUMBERS:				
COLLATERAL REQ:				
TYPE OF REPORT: INVESTIGATIVE FINDINGS				
TOPIC: 40 SUBJECTS IN RAC/AU AOR/CHILD PORNOGRAPHY				

SYNOPSIS:

In April 2006, U.S. Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Sections (CES), initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." The investigation revealed the same organization operates numerous commercial child pornography websites. The investigation has been designated as PROJECT FLICKER.

On June 18, 2007, RAC/AU initiated an investigation with regards to the subjects within RAC/AU's area of responsibility. PROJECT FLICKER provided RAC/AU with a spreadsheet detailing transaction logs related to approximately forty (40) subscribers of child pornography websites. The transaction logs included information such as date of purchase, time of purchase, name of purchaser, IP addresses, email addresses, and shipping addresses. RAC/AU will utilize this information to identify and prioritize subjects of this investigation.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SENIOR SPEC AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: AU AUSTIN, TX - RAC		TELEPHONE: 512 91 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
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REPORT NUMBER: 001

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	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 001

DETAILS OF INVESTIGATION:

In April 2006, U.S. Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Sections (CES), initiated an investigation into a criminal organization operating a commercial child pornography website known as "[REDACTED]". The investigation revealed the same organization operates numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member restricted websites. The investigation has been designated as PROJECT FLICKER.

On June 18, 2007, RAC/AU initiated an investigation with regards to the subjects within RAC/AU's area of responsibility. PROJECT FLICKER provided RAC/AU with a spreadsheet detailing transaction logs related to approximately forty (40) subscribers of child pornography websites. The transaction logs included information such as date of purchase, time of purchase, name of purchaser, IP addresses, email addresses, and shipping addresses. RAC/AU will utilize this information to identify and prioritize subjects of this investigation.

Senior Intelligence Research Specialist (SIRS), [REDACTED], has prepared and submitted numerous Summonses with regards to email addresses, IP addresses, login dates and times, in an attempt to identify and or confirm the identity of the subjects of this investigation.

Three (3) subjects have been identified as subscribers to child pornography websites through Operation Emissary. These subjects, [REDACTED], [REDACTED], and [REDACTED] have been assigned and are being investigated under separate case numbers.

This investigation is ongoing.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
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		CASE NUMBER (b)(7)(E)	
TITLE: CHILD PORNOGRAPHY/PROJ FLICKER			
CASE STATUS: CLOSING RPT			
REPORT DATE 050609	DATE ASSIGNED 061807	PROGRAM CODE (b)(7)(E)	REPORT NO. 002
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION / INVESTIGATIVE FINDINGS			
TOPIC: CLOSING REPORT.			

SYNOPSIS:

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' right". The investigation revealed the same organization operates numerous commercial child pornography websites. The investigation has been designated as Project Flicker.

On June 18, 2007, Immigration and Customs Enforcement (ICE), Resident Agent in Charge, Austin, Texas (RAC/AU) initiated an investigation with regards to the subjects within RAC/AU's area of responsibility. This report lists which agency's and specific agents were assigned various targets of this investigation.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: AU AUSTIN, TX - RAC	TELEPHONE: 512 23 (b)(6),(b)(7)(C)
	TYPIST: (b)(6),(b)(7)(C)	

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	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 002

DETAILS OF INVESTIGATION:

PROJECT FLICKER LEADS
WESTERN DISTRICT OF TEXAS
AUSTIN DIVISION

(b)(6), (b)(7)(C)

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(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 5 CASE NUMBER (b)(7)(E) REPORT NUMBER: 002
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(b)(6),(b)(7)(C)

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REPORT NUMBER: 002

(b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 002

(b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 002

(b)(6),(b)(7)(C)

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(b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 002

(b)(6),(b)(7)(C)

This investigation is now closed.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: OPERATION FLICKER		CASE NUMBER (b)(7)(E)	
CASE STATUS: CLOSING RPT			
REPORT DATE 120910	DATE ASSIGNED 062107	PROGRAM CODE (b)(7)(E)	REPORT NO. 006
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: PROJECT FLICKER - CHICAGO AOR LEADS ACCOMPLISHED - CASE CLOSED			

SYNOPSIS:

Project Flicker was a National investigation initiated by ICE HQ C3 concerning Child Exploitation and a known Child Pornographic series known as (b)(3):18 U.S.C. § 3509(d) Child victims' "

All leads have been pursued and enforcement actions taken. No further activities are anticipated in regards to this investigation. In the event additional lead information is received - the SAC/Chicago investigation will be re-opened.

Investigation is closed.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: CH CHICAGO, IL - SAC	TELEPHONE: 630 57 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 006

CASE PROGRAM CODES:

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(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE U 7	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER	(b)(7)(E)
TITLE: PROJECT FLICKER - RAC/PORTLAND, MAINE			
CASE STATUS: INIT RPT			
REPORT DATE 071007	DATE ASSIGNED 062607	PROGRAM CODE (b)(7) (E)	REPORT NO. 001
RELATED CASE NUMBERS:		(b)(7)(E)	
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: INITIAL REPORT / PROJECT FLICKER / RAC/PORTLAND, MAINE			

SYNOPSIS:

Based on investigative leads forwarded by U.S. Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), the RAC/Portland has initiated an investigation into several individuals residing within southern and central Maine who are suspected of purchasing memberships to internet web sites containing child pornography. The leads were forwarded by ICE/C3/CES under Project FLICKER.

The ICE/C3/CES investigation has identified that a specific criminal organization is operating over 18 different commercial child pornography advertising websites which provide access to over 18 child pornography member restricted websites. The investigation has identified a group of individuals within the U.S. that own and control numerous PayPal accounts which are being utilized to facilitate the customer payments for the child pornography websites.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		SENIOR SPEC AGENT
	ORIGIN OFFICE: PM PORTLAND, ME - RAC	TELEPHONE: 207 77	(b)(6),(b)(7) (C)
	TYPIST: (b)(6),(b)(7)(C)		

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 001

DETAILS OF INVESTIGATION:

Based on investigative leads forwarded by U.S. Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), the RAC/Portland has initiated an investigation into several individuals residing within southern and central Maine who are suspected of purchasing memberships to internet web sites containing child pornography. The leads were forwarded by ICE/C3/CES under Project FLICKER.

The ICE/C3/CES investigation has identified that a specific criminal organization is operating over 18 different commercial child pornography advertising websites which provide access to over 18 child pornography member restricted websites. The investigation has identified a group of individuals within the U.S. that own and control numerous PayPal accounts. The PayPal accounts are being utilized to facilitate the customer payments for the above listed child pornography websites. The owners of the PayPal accounts use specific subject identifiers to indicate which member restricted website the customer has purchased access to. Project FLICKER has generated approximately 5,000 domestic subscriber leads to date.

RAC/Portland received leads on sixteen targets identified by C3 during the course of the investigation. RAC/Portland Intelligence Research Specialist (IRS) (b)(6),(b)(7)(C) queried the supplied list of targets through various Department of Homeland Security databases, in addition to conducting public record searches on the subjects. Also, IRS (b)(6),(b)(7)(C) queried the Maine Sex Offender Registry for presence of target names and for past criminal history. Of the sixteen, four targets were determined to be living in areas outside of the RAC/Portland area of responsibility. These target leads will be forwarded to the appropriate ICE Office of Investigations office with responsibility over the last known address of the subject.

RAC/Portland S/A (b)(6),(b)(7)(C) deconflicted the target names through the Maine Computer Crimes Task Force, FBI/Portland, and the National center for Missing and Exploited Children.

The remaining targets have been disseminated among the RAC/Portland Special Agents for investigation. Any enforcement action taken on an individual target and subsequent prosecution will be reported under a separate, individual case number.

Investigation by the RAC/Portland continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: PROJECT FLICKER - RAC/PORTLAND, MAINE			
CASE STATUS: CLOSING RPT			
REPORT DATE 100209	DATE ASSIGNED 062607	PROGRAM CODE (b)(7)(E)	REPORT NO. 012
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: PROJECT FLICKER - RAC/PORTLAND, MAINE CLOSING REPORT			

SYNOPSIS:

Based on investigative leads forwarded by U.S. Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), the RAC/Portland has initiated an investigation into several individuals residing within southern and central Maine who are suspected of purchasing memberships to internet web sites containing child pornography. The leads were forwarded by ICE/C3/CES under Project FLICKER.

The ICE/C3/CES investigation has identified that a specific criminal organization is operating over 18 different commercial child pornography advertising websites which provide access to over 18 child pornography member restricted websites. The investigation has identified a group of individuals within the U.S. that own and control numerous PayPal accounts. The PayPal accounts are being utilized to facilitate the customer payments for the above listed child pornography websites.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: PM PORTLAND, ME - RAC		TELEPHONE: 207 77 (b)(6),(b)(7)(C)
			TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 012

CASE PROGRAM CODES:

(b)(7)(E)

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	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 012

DETAILS OF INVESTIGATION:

Based on investigative leads forwarded by U.S. Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES), the RAC/Portland has initiated an investigation into several individuals residing within southern and central Maine who are suspected of purchasing memberships to internet web sites containing child pornography. The leads were forwarded by ICE/C3/CES under Project FLICKER.

The ICE/C3/CES investigation has identified that a specific criminal organization is operating over 18 different commercial child pornography advertising websites which provide access to over 18 child pornography member restricted websites. The investigation has identified a group of individuals within the U.S. that own and control numerous PayPal accounts. The PayPal accounts are being utilized to facilitate the customer payments for the above listed child pornography websites. The owners of the PayPal accounts use specific subject identifiers to indicate which member restricted website the customer has purchased access to. Project FLICKER has generated approximately 5,000 domestic subscriber leads to date.

RAC/Portland received leads on sixteen targets identified by C3 during the course of the investigation. RAC/Portland Criminal Research Specialist (CRS) (b)(6),(b)(7)(C) queried the supplied list of targets through various Department of Homeland Security databases, in addition to conducting public record searches on the subjects. Also, CRS (b)(6),(b)(7)(C) queried the Maine Sex Offender Registry for presence of target names and for past criminal history. Of the sixteen, four targets were determined to be living in areas outside of the RAC/Portland area of responsibility. These target leads will be forwarded to the appropriate ICE Office of Investigations office with responsibility over the last known address of the subject.

Targets of the investigation which resulted in further investigative activity have been documented under individual cases. All investigative activity on the other target leads has been exhausted. No further investigative activity is anticipated under the general case. Therefore, the investigation is closed.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: OPERATION FLICKER WISCONSIN LEADS		CASE NUMBER (b)(7)(E)	
CASE STATUS: INIT RPT			
REPORT DATE 071207	DATE ASSIGNED 070607	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:		(b)(7)(E)	
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: WISCONSIN LEADS			

SYNOPSIS:

In April 2006, ICE Cyber Crimes Center initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. The investigation is being worked jointly with ICE Cyber Crimes Center; RAC/Birmingham; U.S. Postal Inspection Services; the U.S. Department of Justice, Child Exploitation and Obscenity Section; and the U.S. Attorney's Office for the Northern District of Alabama. ICE has designated this PROJECT FLICKER.

This case exists to document general enforcement and support duties leading to the identification and assessment of those PROJECT FLICKER Wisconsin leads.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)	SENIOR SPEC AGENT
	APPROVED: (b)(6),(b)(7)(C)	SENIOR SPEC AGENT
	ORIGIN OFFICE: MK MILWAUKEE, WI - RAC	TELEPHONE: 414 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

DETAILS OF INVESTIGATION

(b)(7)(E)

(b)(7)(E)

The investigation has identified that a specific criminal organization was operating approximately 18 different commercial child pornography websites, which provide access to child pornography member restricted websites. This criminal organization has utilized a specific and identifiable payment website known as "iWest." The information developed during the course of the investigation has identified that the organization utilized various PayPal accounts to facilitate the customer payments. The organization uses specific subject identifiers within the PayPal accounts to identify purchases into the various member restricted websites, and uses specific administrative e-mail accounts that are used to distribute access to the member restricted websites.

2. Senior Special Agent (b)(6),(b)(7)(C) has been assigned as the Point of Contact for Project Flicker for the Wisconsin leads. SSA (b)(6),(b)(7)(C) was provided a spreadsheet with 88 Wisconsin individuals who accessed these child pornography websites. SSA (b)(6),(b)(7)(C) will attempt to further identify these individuals and de-conflict with the Wisconsin ICAT agencies. Individual investigative case will be opened to track all enforcement activities for each target.

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(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER WISCONSIN LEADS			
CASE STATUS: INTERIM RPT			
REPORT DATE 091407	DATE ASSIGNED 070607	PROGRAM CODE (b)(7)(E)	REPORT NO. 002
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: INFORMATIONAL LEAD TO RAC/FORT PIERCE			

SYNOPSIS:

In April 2006, ICE Cyber Crimes Center initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." Enforcement activities fall under PROJECT FLICKER.

On September 12, 2007, the RAC/Milwaukee advised the RAC/Fort Pierce of a Fort Pierce, Florida resident that has been identified as a Project Flicker target.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SENIOR SPEC AGENT
	APPROVED: (b)(6),(b)(7)(C)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: MK MILWAUKEE, WI - RAC		TELEPHONE: 414 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 002

CASE PROGRAM CODES:

(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 002

DETAILS OF INVESTIGATION

1. On September 12, 2007, Special Agent (b)(6),(b)(7)(C) contacted Special Agent (b)(6),(b)(7)(C), RAC/Fort Pierce. SA (b)(6),(b)(7)(C) advised SA (b)(6),(b)(7)(C) that RAC/Milwaukee received Project Flicker information on (b)(6),(b)(7)(C), a resident of Fort Pierce, Florida. SA (b)(6),(b)(7)(C) electronically sent all data concerning (b)(6),(b)(7)(C) to SA (b)(6),(b)(7)(C).
2. SA (b)(6),(b)(7)(C) will also send a hard copy of the Project Flicker information on (b)(6),(b)(7)(C) to the RAC/Fort Pierce along with this ROI.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER WISCONSIN LEADS			
CASE STATUS: INTERIM RPT			
REPORT DATE 100107	DATE ASSIGNED 070607	PROGRAM CODE (b)(7)(E)	REPORT NO. 003
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: NCMEC REPORT ON WISCONSIN TARGETS			

SYNOPSIS:

In April 2006, ICE Cyber Crimes Center initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." Enforcement activities fall under PROJECT FLICKER.

On September 12, 2007, RAC/Milwaukee submitted all the Wisconsin PROJECT FLICKER names and screen names to the National Center for Missing and Exploited Children. NCMEC was asked to determine if any of names and/or screen names had any additional information concerning these individuals. On September 17, 2007, NCMEC responded with electronic report number (b)(7)(E).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) RAC-RESIDENT AGENT IN	
	ORIGIN OFFICE: MK MILWAUKEE, WI - RAC	TELEPHONE: 414 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 003

CASE PROGRAM CODES:

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 003
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DETAILS OF INVESTIGATION

1. On September 12, 2007, SSA (b)(6),(b)(7)(C) submitted 79 Wisconsin PROJECT FLICKET names and screen names to the National Center for Missing and Exploited Children. NCMEC was asked to determine if any of names and/or screen names had any additional information concerning these individuals. On September 17, 2007, SSA (b)(6),(b)(7)(C) received an electronic NCMEC report # (b)(7)(E) from (b)(6),(b)(7)(C).

2. Report # (b)(7)(E) indicated possible additional information on the following names: (b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C)
(b)(6),(b)(7)(C). No additional information was located on the other submitted names.

3. NCMEC's report stated law enforcement contacts and possible web sites that these individuals owned/were associated with. NCMEC's report also indicated the following statement, "I cannot confirm this individual is the same as the current target."

4. SSA (b)(6),(b)(7)(C) will contact the law enforcement agencies noted in the report to verify the information and/or provide the PROJECT FLICKER information on that target for their use. If PROJECT FLICKER information is provided to the law enforcement entities, a report of investigation on that specific target will be documented. Subject records on the individuals listed in paragraph 2, will be created and linked to each specific report.

5. (b)(6),(b)(7)(C) is facing Wisconsin State charges in Milwaukee and Ozaukee Counties on possession of child pornography. (b)(6),(b)(7)(C) was a target in Operation Emissary, SSA (b)(6),(b)(7)(C) is the DHS-ICE case agent.

6. (b)(6),(b)(7)(C) was a target in Operation Falcon and Operation Emissary. On February 24, 2007, (b)(6),(b)(7)(C) consented to a digital inspection of his computers. No child pornography was located. SSA (b)(6),(b)(7)(C) is the DHS-ICE case agent.

7. (b)(6),(b)(7)(C) was a target in Operation Emissary. SSA (b)(6),(b)(7)(C) is the DHS-ICE case agent.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: OPERATION FLICKER WISCONSIN LEADS		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 100307	DATE ASSIGNED 070607	PROGRAM CODE (b)(7)(E)	REPORT NO. 004
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CUDAHY TARGET TOT TO CUDAHY POLICE DEPARTMENT			

SYNOPSIS:

In April 2006, ICE Cyber Crimes Center initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." Enforcement activities fall under PROJECT FLICKER.

On October 3, 2007, a Cudahy PROJECT FLICKER target was referred to the Cudahy Police Department. The Cudahy Police Department will attempt to obtain a search warrant for the residence of (b)(6),(b)(7)(C).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) RAC-RESIDENT AGENT IN	
	ORIGIN OFFICE: MK MILWAUKEE, WI - RAC	TELEPHONE: 414 29 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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ICE

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CASE NUMBER

(b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 004

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 004
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DETAILS OF INVESTIGATION

1. On October 3, 2007, SSA (b)(6),(b)(7)(C) turned over all PROJECT FLICKER data on (b)(6),(b)(7)(C), Cudahy, Wisconsin, to Lt. (b)(6),(b)(7)(C), Cudahy Police Department.
2. Lt. (b)(6),(b)(7)(C) advised SSA (b)(6),(b)(7)(C) that they will attempt to obtain a state search warrant for (b)(6),(b)(7)(C) residence.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER WISCONSIN LEADS			
CASE STATUS: INTERIM RPT			
REPORT DATE 101907	DATE ASSIGNED 070607	PROGRAM CODE (b)(7)(E)	REPORT NO. 005
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: ALL FLICKER TARGETS ENTERED IN TECS			

SYNOPSIS:

In April 2006, ICE Cyber Crimes Center initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." Enforcement activities fall under PROJECT FLICKER.

This report documents the creation of subject records on all Project Flicker targets residing within the AOR of RAC/Milwaukee.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SENIOR SPEC AGENT
	APPROVED: (b)(6),(b)(7)(C)		SENIOR SPEC AGENT
	ORIGIN OFFICE: MK MILWAUKEE, WI - RAC	TELEPHONE: 414 29 (b)(6),(b)(7)(C)	TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT OF INVESTIGATION
CONTINUATION

REPORT NUMBER: 005

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER WISCONSIN LEADS			
CASE STATUS: INTERIM RPT			
REPORT DATE 101007	DATE ASSIGNED 070607	PROGRAM CODE (b)(7)(E)	REPORT NO. 006
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: MINNESOTA PROJECT FLICKER TARGET			

SYNOPSIS:

In April 2006, ICE Cyber Crimes Center initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." ICE has designated this PROJECT FLICKER.

On October 5, 2007, the RAC/Milwaukee advised the SAC/Minnesota that a Chaska, Minnesota resident has been identified as a Project Flicker target.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) RAC-RESIDENT AGENT IN	
	ORIGIN OFFICE: MK MILWAUKEE, WI - RAC	TELEPHONE: 414 29 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 006

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 006
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DETAILS OF INVESTIGATION

1. On October 5, 2007, Senior Special Agent (b)(6),(b)(7)(C) contacted Senior Special Agent (b)(6),(b)(7)(C), SAC/Minnesota. SSA (b)(6),(b)(7)(C) advised SSA (b)(6),(b)(7)(C) that RAC/Milwaukee received Project Flicker information on (b)(6),(b)(7)(C), a resident of Chaska, Minnesota. Project Flicker information list a Chaska, Minnesota and River Falls, Wisconsin address for (b)(6),(b)(7)(C), (b)(6),(b)(7)(C) used the IP address of (b)(6),(b)(7)(C) on February 19, 2007, and listed the River Falls address. According to the WHOIS database, Comcast Cable Communications Holding Minnesota-6 utilizes the Internet Protocol address range between (b)(6),(b)(7)(C).

2. According to Accurant report ran on October 4, 2007, (b)(6),(b)(7)(C) resides at (b)(6),(b)(7)(C), Chaska, Minnesota, 55318. (b)(6),(b)(7)(C) driver's license number is (b)(7)(E), and his DOB is (b)(6),(b)(7)(C). No Accurant reports were located for (b)(6),(b)(7)(C) at the River Falls, Wisconsin address. No Wisconsin driver's license number was located.

3. (b)(6),(b)(7)(C) used the same IP address on February 25, 2007, to access (b)(6),(b)(7)(C). SSA (b)(6),(b)(7)(C) has requested the two different PayPal Account numbers listed for these two dates.

4. SSA (b)(6),(b)(7)(C) will send a hard copy of the Project Flicker information on (b)(6),(b)(7)(C) to the RAC/Minnesota along with this information report. SSA (b)(6),(b)(7)(C) will electronically send the Paypal information to the SAC/MS when it becomes available.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER WISCONSIN LEADS			
CASE STATUS: INTERIM RPT			
REPORT DATE 101907	DATE ASSIGNED 070607	PROGRAM CODE (b)(7)(E)	REPORT NO. 007
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: THREE FLICKER TARGET TOT TO UW-MADISON POLICE DEPARTMENT			

SYNOPSIS:

In April 2006, ICE Cyber Crimes Center initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". Enforcement activities fall under PROJECT FLICKER.

On October 18, 2007, three PROJECT FLICKER targets were referred to the University of Wisconsin, Madison Police Department. All three targets utilized the University of Wisconsin's e-mail services. The three targets were (b)(6),(b)(7)(C), and (b)(6),(b)(7)(C).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	ORIGIN OFFICE: MK MILWAUKEE, WI - RAC	TELEPHONE: 414 29 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 007

CASE PROGRAM CODES:

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 007
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DETAILS OF INVESTIGATION

1. On October 18, 2007, SSA (b)(6),(b)(7)(C) referred three PROJECT FLICKER targets were referred to Detective (b)(6),(b)(7)(C), University of Wisconsin, Madison Police Department. All three targets utilized the University of Wisconsin's e-mail services. The three targets were (b)(6),(b)(7)(C), (b)(6),(b)(7)(C), and (b)(6),(b)(7)(C).

2. On October 18, 2007, SSA (b)(6),(b)(7)(C) turned over all PROJECT FLICKER data on (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) to Detective (b)(6),(b)(7)(C). SSA (b)(6),(b)(7)(C) anticipate turning all the on (b)(6),(b)(7)(C) later this month, when it is received from PayPal.

3. Detective (b)(6),(b)(7)(C) anticipates conducting a enforcement on (b)(6),(b)(7)(C) within the next two weeks. (b)(6),(b)(7)(C) is employed by the University as a financial advisor.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
REPORT OF INVESTIGATION		PAGE 1	
TITLE: OPERATION FLICKER WISCONSIN LEADS		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 101207	DATE ASSIGNED 070607	PROGRAM CODE (b)(7)(E)	REPORT NO. 008
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: WEST VIRGINIA FLICKER LEAD			

SYNOPSIS:

In April 2006, ICE Cyber Crimes Center initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". ICE has designated this PROJECT FLICKER.

On October 10, 2007, the RAC/Milwaukee advised the RAC/West Virginia that a Elkins, West Virginia resident has been identified as a Project Flicker target.

DISTRIBUTION: (b)(6),(b)(7)(C)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) RAC-RESIDENT AGENT IN	
	ORIGIN OFFICE: MK MILWAUKEE, WI - RAC	TELEPHONE: 414 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 008

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 008
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DETAILS OF INVESTIGATION

1. On October 10, 2007, Senior Special Agent (b)(6),(b)(7)(C) contacted Special Agent (b)(6),(b)(7)(C), RAC/West Virginia. SSA (b)(6),(b)(7)(C) advised SA (b)(6),(b)(7)(C) that RAC/Milwaukee received Project Flicker information on (b)(6),(b)(7)(C). The initial information on (b)(6),(b)(7)(C) indicated that (b)(6),(b)(7)(C) lived at (b)(6),(b)(7)(C), Ashland, Wisconsin.
2. The Ashland County Sheriff's Department advised SSA (b)(6),(b)(7)(C) that (b)(6),(b)(7)(C) used to reside at this address when he was attending Northland College. According to the Ashland County Sheriff Department, (b)(6),(b)(7)(C) moved to (b)(6),(b)(7)(C), Elkins, West Virginia in January 2006. The sheriff's department will contact Northland College to ascertain (b)(6),(b)(7)(C) major. The sheriff's department had no in-house records related to (b)(6),(b)(7)(C).
3. According to Accurant report ran on July 5, 2007, (b)(6),(b)(7)(C) had an address between January 2005 and January 2006 at (b)(6),(b)(7)(C) Avenue, Ashland, Wisconsin. (b)(6),(b)(7)(C) also had an address at (b)(6),(b)(7)(C) Avenue, Elkins, West Virginia between August 2003 and June 2007. No Wisconsin driver's license number was located for (b)(6),(b)(7)(C).
4. PayPal Account information for (b)(6),(b)(7)(C) show two accounts. An inactive PayPal account (b)(6),(b)(7)(C), which was created on February 20, 2005, list the Ashland address. The second PayPal account (b)(6),(b)(7)(C), which was created December 30, 2006, list the Elkins address.
4. SSA (b)(6),(b)(7)(C) has electronically sent the Project Flicker data, the PayPal information to SA (b)(6),(b)(7)(C) on October 12, 2007.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: OPERATION FLICKER WISCONSIN LEADS		CASE NUMBER (b)(7)(E)	
CASE STATUS: INTERIM RPT			
REPORT DATE 110207	DATE ASSIGNED 070607	PROGRAM CODE (b)(7)(E)	REPORT NO. 009
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: GERMANTOWN PD ACCEPTS TWO TARGETS			

SYNOPSIS:

In April 2006, ICE Cyber Crimes Center initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." Enforcement activities fall under PROJECT FLICKER.

On October 26, 2007, Germantown Police Department accepted two PROJECT FLICKER targets. Germantown Police Department anticipates obtaining state search warrants for the residences of (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	ORIGIN OFFICE: MK MILWAUKEE, WI - RAC	TELEPHONE: 414 29 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 009

CASE PROGRAM CODES:

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 009
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DETAILS OF INVESTIGATION

1. On October 26, 2007, SSA (b)(6),(b)(7)(C) turn over all Project Flicker, and Paypal data on two Germantown, Wisconsin residents to Detective (b)(6),(b)(7)(C), Germantown Police Department.

2. Project Flicker target (b)(6),(b)(7)(C) purchased two subscriptions to websites containing child pornography in January 2007. (b)(6),(b)(7)(C) reported his address as (b)(6),(b)(7)(C), Germantown, Wisconsin. SSA (b)(6),(b)(7)(C) could not verify (b)(6),(b)(7)(C) name at that address through Accurant. Paypal reports list this Germantown address as the billing address.

3. Project Flicker target (b)(6),(b)(7)(C) purchased one subscription to a website that contained child pornography in October 2006. (b)(6),(b)(7)(C) reported his address as (b)(6),(b)(7)(C), Germantown, Wisconsin. Accurant reports verify that (b)(6),(b)(7)(C) resides at this address.

4. Detective (b)(6),(b)(7)(C) will brief the district attorney on both individuals and anticipates obtaining search warrants for both residences.

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER WISCONSIN LEADS			
CASE STATUS: INTERIM RPT			
REPORT DATE 022108	DATE ASSIGNED 070607	PROGRAM CODE (b)(7)(E)	REPORT NO. 019
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: 5 GREEN BAY PROJECT FLICKER TARGETS REFERRED TO GREEN BAY PD			

SYNOPSIS:

In April 2006, ICE Cyber Crimes Center initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." Enforcement activities fall under Project Flicker.

On October 18, 2007, five Project Flicker targets were referred to the Green Bay Police Department. All five targets are within the jurisdiction of the Green Bay Police Department. The five targets were (b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) RAC-RESIDENT AGENT IN	
	ORIGIN OFFICE: MK MILWAUKEE, WI - RAC	TELEPHONE: 414 29 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 019

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 019
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DETAILS OF INVESTIGATION

1. On November 14, 2008, SSA (b)(6),(b)(7)(C) referred five Project Flicker targets to Detective (b)(6),(b)(7)(C) Green Bay Police Department. SSA (b)(6),(b)(7)(C) turned over all Project Flicker data on (b)(6),(b)(7)(C) (b)(6),(b)(7)(C) to Detective (b)(6),(b)(7)(C).

2. Detective (b)(6),(b)(7)(C) stated that (b)(6),(b)(7)(C) is awaiting prosecution for possession of child pornography by the Brown County District Attorney. Detective (b)(6),(b)(7)(C) stated that the case was referred to the Brown County District Attorney in November 2007.

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE 3	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: OPERATION FLICKER WISCONSIN LEADS		CASE NUMBER (b)(7)(E)	
CASE STATUS: CLOSING RPT			
REPORT DATE 070609	DATE ASSIGNED 070607	PROGRAM CODE (b)(7)(E)	REPORT NO. 032
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CLOSING REPORT			

SYNOPSIS:

In April 2006, the ICE Cyber Crimes Center (C-3) initiated an investigation into the criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(b) Child victims' and child witnesses' rights". This was a joint DHS-ICE, U.S. Postal Inspection Service, and U.S. Department of Justice Child Exploitation and Obscenity Section investigation titled Project Flicker. Project Flicker is an ongoing joint investigation targeting the principles facilitating subscription payments and the subscribers of commercial child exploitation member restricted websites. In September 2007, RAC/Milwaukee received seventy-nine Project Flicker targets residing within AOR of RAC/Milwaukee.

RAC/Milwaukee coordinated with state and local authorities for investigative activity ranging from search warrants and/or "Knock-N Talks" interviews on sixty-four of the Project Flicker targets. The remaining fifteen Project Flicker targets have been disseminated to the Wisconsin Department of Justice-Division of Criminal Investigation/ICAC Task Force. Case Closed.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	ORIGIN OFFICE: MK MILWAUKEE, WI - RAC	TELEPHONE: 414 29 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 032

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS (b)(3), 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)			
CASE STATUS: INIT RPT			
REPORT DATE 081007	DATE ASSIGNED 071907	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: CASE OPENING ROI			

SYNOPSIS:

In April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as (b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights. The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites. The investigation is being worked jointly with ICE/C3/CES, ICE/RAC/ Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. ICE has designated this operation as PROJECT FLICKER (b)(7)(E). This case will serve to manage the leads received by ICE RAC/Beaumont. As leads are substantiated, individual cases will be opened.

This investigation continues.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: PU BEAUMONT, TX - RAC		TELEPHONE: 409 83 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER	(b)(7)(E)
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights	
CASE STATUS: CLOSING RPT			
REPORT DATE 121208	DATE ASSIGNED 071907	PROGRAM CODE (b)(7)(E)	REPORT NO. 004
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: CASE CLOSING ROI			

SYNOPSIS:

In April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various Pay Pal accounts to process the payments for access to the member-restricted websites.

This report of investigation will serve as a closing report.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) RAC-RESIDENT AGENT IN	
	ORIGIN OFFICE: PU BEAUMONT, TX - RAC	TELEPHONE: 409 83 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 004

CASE PROGRAM CODES:

(b)(7)(E)

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REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 004

DETAILS OF INVESTIGATION:

In April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "[b)(3); 18 U.S.C. § 3509(a) Child victims' and child witnesses' rights]." The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various Pay Pal accounts to process the payments for access to the member-restricted websites.

On 07/18/2007 The Resident Agent in Charge Beaumont received the names and addresses of individuals who reside in the Eastern District of Texas that accessed Internet sites, which are alleged to contain child pornography.

This report of investigation will serve as a closing report. On October 16, 2008 a Search Warrant was conducted at the residence of (b)(6),(b)(7)(C) who was the remaining individual to be interviewed. (b)(6),(b)(7)(C) is the subject of another investigation (b)(6),(b)(7)(C) and will be investigated in connection with that case.

This case is closed pending further information relative to the Eastern District of Texas.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: PROJECT FLICKER-COMMERCIAL CP WEBSITE CALLED (b)(3) 18 U.S.C. § 3509(a) Child victims' and child witnesses' rights			
CASE STATUS: INIT RPT			
REPORT DATE 082307	DATE ASSIGNED 080907	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: INITIAL CHECKS ON TARGETS REVEAL CRIMINAL HISTORIES & RELOCATIONS			

SYNOPSIS:

The RAC/Galveston is currently conducting a collateral investigation into a criminal organization operating a commercial child pornography website known as (b)(3) 18 U.S.C. § 3509(a) Child victims' and child witnesses' rights. The preliminary targets of the investigation are (b)(6),(b)(7)(C), (b)(6),(b)(7)(C), who all appear to be United States citizens currently residing in the RAC/Galveston area of responsibility. Information provided to SAC/Houston from the ICE Cyber Crime Center (C3) indicated that the individuals purchased memberships to the commercial website to view and download images of child pornography in violation of 18 USC 2252.

This case will manage the RAC Galveston leads.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	ORIGIN OFFICE: GA GALVESTON, TX - RAC	TELEPHONE: 409 76 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

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(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 001
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DETAILS OF INVESTIGATION:

The RAC/Galveston received a collateral request from SAC/Houston on August 7, 2007 regarding multiple suspects involved in downloading child pornography from the internet in violation of 18 USC 2252. In April 2006, the ICE Cyber Crimes Center (C3) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The investigation revealed that the same organization was operating numerous commercial child pornography websites. In addition, the organization used various PayPal accounts to process the payments for access to the member-restricted websites. This investigation was worked jointly with SAC/Houston, the ICE Cyber Crime Center and the Department of Justice. ICE has designated this operation as PROJECT FLICKER.

Initial checks of TECS, NCIC and LEXIS NEXIS revealed the following information:

(b)(6), (b)(7)(C) appears to have no criminal history, lives in Danbury, Texas and goes to college in Bryan, Texas.

(b)(6), (b)(7)(C) has already had a knock-n-talk conducted at his residence in League City, Texas in regard to child pornography via the Internet issues. He consented to a search of his computer and hard drives and only child erotica was discovered. Since the information from the UK predates the case he was being investigated for by SAC/Houston, no additional investigative or enforcement action will be taken. See Case Number

(b)(7)(E).

(b)(6), (b)(7)(C) appears to have moved to the Pasadena, Texas area. His information will be forwarded to that AOR.

(b)(6), (b)(7)(C) appears to have a minor criminal history and lives in Alvin, Texas.

(b)(6), (b)(7)(C) appears to have a minor criminal history and lives in Dickinson, Texas.

(b)(6), (b)(7)(C) appears to have no criminal history and lives in Galveston, Texas.

(b)(6), (b)(7)(C) is currently under investigation for child pornography as a target of Operation Emissary. His computers are currently at the SAC/Houston undergoing a forensic review after he signed a Consent to Search form. See Report Number (b)(7)(E).

(b)(6), (b)(7)(C) appears to have no criminal history and lives in League City,

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	CASE NUMBER (b)(7)(E)
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Texas.

(b)(6),(b)(7)(C)

appears to have no criminal history and lives in Pearland, Texas.

The investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: PROJECT FLICKER-COMMERCIAL CP WEBSITE CALLED (b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights			
CASE STATUS: CLOSING RPT			
REPORT DATE 100808	DATE ASSIGNED 080907	PROGRAM CODE (b)(7)(E)	REPORT NO. 004
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: CLOSING OF PROJECT FLICKER CASE			

SYNOPSIS:

This case is being closed until further information/intelligence materializes or additional evidence develops regarding the main target(s) due to the local disruption caused by Hurricane Ike. It will be reopened in the event that relevant information/evidence becomes available.

This case is closed.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: GA GALVESTON, TX - RAC	TELEPHONE: 409 76 (b)(6),(b)(7)(C)	TYPIST: (b)(6),(b)(7)(C)

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REQUESTED BY:

(b)(6),(b)(7)(C)

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		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER			
CASE STATUS: INIT RPT			
REPORT DATE 073007	DATE ASSIGNED 072707	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CASE BACKGROUND			

SYNOPSIS:

The Office of the Assistant Special Agent in Charge, Orange County (ASC/OR), is conducting an investigation on numerous people who purchased access to a known commercial child pornography website called "(b)(3), 18 U.S.C. § 3509(a) Child victims' and child witnesses' rights)". Accesses to the sites were paid using PayPal accounts. On July 17, 2007, ASC/OR received a copy of the PayPal accounts and screen captures of the website. All persons suspected of purchasing access to the site are suspected of violating Title 18, United States Code, Section 2252(A) (a) (5): Possession of Child Pornography.

This case is being opened to document subsequent case openings for this operation.

This ROI documents the history of the operation.

DISTRIBUTION: (b)(6),(b)(7)(C)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: OR SANTA ANA (ORANGE CO)	TELEPHONE: 714 97 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 001
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DETAILS OF INVESTIGATION

In April 2006, Immigration and Customs Enforcement's Cyber Crimes Center, Child Exploitation Section initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and ch". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member restricted websites.

The initial member restricted website was located at URL: "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights" and was known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The investigation has revealed that the organization offered individuals monthly access to a member restricted website for \$79.95 a month. The member restricted website solicits customers through an advertising website. The member restricted website communicates with customers via several different e-mail accounts (b)(7)(E)

Each one of the undercover purchases followed one of the below listed patterns:

Pattern One:

The ICE agent accessed a specific advertising website.

The ICE agent was redirected to an "iWest" payment website and entered personally identifiable information, including credit card information. The "iWest" payment website identified a specific member restricted website through the use of the subject identifiers.

After completing the required information and clicking submit, the ICE agent was redirected to a second web page indicating the payment was currently being processed and to check for further information in the e-mail account provided by the ICE agent.

The ICE agent received an e-mail containing payment completion instructions, which included a hyperlink to a PayPal account.

The ICE agent completed the transaction via the PayPal account. The ICE agent received access to the member restricted website from one of the administrative e-mails associated with the criminal organization.

Pattern Two:

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The ICE agent accessed a specific advertising website.

The ICE agent was redirected to an "iWest" payment website and entered personally identifiable information, including credit card information. The "iWest" payment website identified a specific member restricted website through the use subject identifiers.

After completing the required information and clicking submit, the ICE agent was redirected to a second web page indicating the payment was currently being processed. The web page also contained a button the agent had to click to complete the payment.

The ICE agent clicked the button and was redirected to a secure PayPal payment web page.

The ICE agent completed the transaction via the PayPal account.

The ICE agent received access to the member restricted website from one of the administrative e-mails associated with the criminal organization.

IDENTIFICATION OF CERTAIN PAYPAL ACCOUNTS

As indicated above, this criminal organization utilizes multiple PayPal accounts to process payments for the monthly subscription fees to the member restricted website. PayPal maintains transactional records for each PayPal account. The transactional records indicate at least the following items: date of purchase, time of purchase, name of customer, subject identifier assigned by the owner of the PayPal account indicating what the customer is purchasing, amount of purchase, customer's IP address, customer's e-mail address, seller's e-mail address, and the Item ID. In addition, PayPal also captures the customer's full billing address.

(b)(7)(E)

Business Name:
Proof Soft
Lencomps LTD

Primary E-Mail Address:

(b)(6),(b)(7)(C)

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C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

Proof Soft
Belfast LTD
Belfast LTD
Financial Services
Proof Soft
Bullet Proof Soft
Bullet Proof Soft
Bullet Proof Soft
Bullet Proof Soft
Lencomps LTD
N/A
Jfire Financial
A1_Soft_TM
S_Market

(b)(6),(b)(7)(C)

Identification of the subject identifiers and Item IDs used in the PayPal accounts

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

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CASE NUMBER

(b)(7)(E)

REPORT NUMBER: 001

REPORT OF INVESTIGATION
CONTINUATION

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18
U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE			TECS ACCESS CODE (b)(7)(E)
R E P O R T O F I N V E S T I G A T I O N			PAGE 1
			CASE NUMBER (b)(7)(E)
TITLE: OPERATION FLICKER			
CASE STATUS: CLOSING RPT			
REPORT DATE 031008	DATE ASSIGNED 072707	PROGRAM CODE (b)(7)(E)	REPORT NO. 003
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: CLOSING ROI			

SYNOPSIS:

The Office of the Assistant Special Agent in Charge, Orange County (ASC/OR), is conducting an investigation on numerous people who purchased access to a known commercial child pornography website called "(b)(3), 18 U.S.C. § 3509(d) Child 'victims' and child witnesses' rights)". Accesses to the sites were paid using PayPal accounts. On July 17, 2007, ASC/OR received a copy of the PayPal accounts and screen captures of the website. One person has been identified as (b)(6),(b)(7)(C). (b)(6),(b)(7)(C) is suspected of purchasing access to the site and is suspected of violating Title 18, United States Code, Section 2252(A)(a)(5): Possession of Child Pornography.

This ROI documents the closing of case number

(b)(7)(E)

DETAILS OF INVESTIGATION:

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SENIOR SPEC AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: OR SANTA ANA (ORANGE CO)	TELEPHONE: 714 97	(b)(6),(b)(7)(C)
		TYPIST:	(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY
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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 003

CASE PROGRAM CODES:

(b)(7)(E)

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O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 003
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The Office of the Assistant Special Agent in Charge, Orange County (ASC/OR), is conducting an investigation on numerous people who purchased access to a known commercial child pornography website called "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". Accesses to the sites were paid using PayPal accounts. On July 17, 2007, ASC/OR received a copy of the PayPal accounts and screen captures of the website. One person has been identified as (b)(6), (b)(7)(C) is suspected of purchasing access to the site and is suspected of violating Title 18, United States Code, Section 2252(A)(a)(5): Possession of Child Pornography.

This case was opened in error and is being closed. In its place Special Agent (b)(6), (b)(7)(C), opened case number (b)(7)(E) for (b)(6), (b)(7)(C).

Status of Investigation

This case number is closed, but the investigation of (b)(6), (b)(7)(C) continues under case number (b)(7)(E).

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: OPERATION FLICKER		CASE NUMBER (b)(7)(E)	
CASE STATUS: OPEN & CLOSE			
REPORT DATE 080107	DATE ASSIGNED 073107	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: REFERRAL TO MAINE COMPUTER CRIMES TASK FORCE			

SYNOPSIS:

April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(b) Child 'victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member restricted websites. The investigation is being worked jointly with ICE/C3/CES, ICE/RAC/Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama.

This ROI will serve as a referral from the RAC/Bangor office to the Maine Computer Crimes Task Force; identifying subscriber leads that fall within the RAC/Bangor's Area of Responsibility (AOR).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) RAC-RESIDENT AGENT IN	
	ORIGIN OFFICE: BH BANGOR, ME - RAC	TELEPHONE: 207 94 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 3
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 001

DETAILS OF INVESTIGATION:

In April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(a) Child victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member restricted websites. The investigation is being worked jointly with ICE/C3/CES, ICE/RAC/Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. ICE has designated this operation as PROJECT FLICKER (b)(7)(E).

(b)(6),(b)(7)(C),(b)(7)(E)

The investigation has identified a group of individuals within the U.S. that own and control numerous PayPal accounts. The PayPal accounts are being utilized to facilitate the customer payments for the above listed child pornography websites. As discussed above, the owners of the PayPal accounts

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DEPARTMENT OF HOMELAND SECURITY ICE REPORT OF INVESTIGATION CONTINUATION	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 001
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use specific subject identifiers to indicate which member restricted website the customer has purchased access to. Project FLICKER has generated approximately 5,000 domestic subscriber leads.

On April 11, 2007, Project FLICKER was presented to the Attorney General's Advisory Committee for Child Exploitation (AGAC). The AGAC reviewed and approved the project. As such, the domestic subscriber leads are being disseminated to each of the ICE SAC offices for any action deemed appropriate. It is suggested that each SAC office review the leads to determine if any overlap with an existing investigation exists. It is also suggested that each ICE office contact the Project Safe Childhood (PSC) Coordinator in their respective U.S. Attorney's Office for coordination and additional dissemination. Any leads not pursued by the individual SAC/RAC/RA should be disseminated to the Internet Crimes Against Children Taskforces (ICACs), or other federal/state/local law enforcement.

In May of 2007, the RAC/Bangor received a spreadsheet containing subscriber leads for subjects located in Maine. The subjects that fall within the RAC/Bangor's AOR are as follows:

*
*
*
*
*
*

(b)(6),(b)(7)(C)

Both (b)(6),(b)(7)(C) and (b)(6),(b)(7)(C) are positive in TECS for suspected child pornography violations.

(b)(6),(b)(7)(C) has been identified as a subject of investigation of a previous RAC/Bangor investigation involving suspected possession of child pornography ((b)(7)(E)). As a result of that investigation, (b)(6),(b)(7)(C) was found to be residing within the SAC/NY's AOR and all investigative leads were referred to the SAC/NY office.

(b)(6),(b)(7)(C) has been identified as a subject of investigation of a previous RAC/Portland investigation involving suspected possession of child pornography (Operation Falcon (b)(7)(E)). This lead was referred to the Wells Police Department by the RAC/Portland office because it was believed that (b)(6),(b)(7)(C) was residing in Wells, Maine at the time. Recent information developed under the Operation Flicker suggests that (b)(6),(b)(7)(C) was recently residing in Castine, Maine; possibly at the Maine Maritime Academy.

The remaining 3 Maine subjects are negative in TECS.

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DEPARTMENT OF HOMELAND SECURITY ICE	PAGE 5
REPORT OF INVESTIGATION CONTINUATION	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 001

The RAC/Bangor is referring these subjects to the MCCTF for action, as they deem appropriate. This matter has been discussed with U.S. Attorney (b)(6)(b)(7)(C) whom concurs with this referral. Upon investigation by the MCCTF, if it is determined that any of the above cases warrants Federal prosecution, it is requested that the MCCTF contact the RAC/Bangor office that will act as a conduit for Federal prosecution.

The investigation is ongoing and, as such, press releases should be restricted. If a press release is unavoidable, the press release should be coordinated with ICE RAC/Bangor office and U.S. Attorneys Office. In addition, the press release should not include any information that identifies the national investigation or the identity of the principle PayPal accounts. This concern regarding press releases should be passed along to all law enforcement/prosecutors working any of the subscriber leads. The investigation has targeted at least 14 principles inside the U.S. that are controlling the PayPal accounts identified above. Any publicity or media release identifying the operation could jeopardize the planned enforcement action against the principles.

This case is closed.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER LEADS			
CASE STATUS: INTERIM RPT			
REPORT DATE 030308	DATE ASSIGNED 092607	PROGRAM CODE (b)(7)(E)	REPORT NO. 005
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: INVESTIGATIVE FINDINGS ON OPERATION FLICKER			

SYNOPSIS:

In April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as (b)(3), 18 U.S.C. § 3509(a) Child "victims' and child witnesses' rights." The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites. The investigation is being worked jointly with ICE/C3/CES, ICE/RAC/Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. ICE has designated this operation as Project FLICKER.

This TECS Record documents the investigative actions taken by ICE in reference to Project FLICKER.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: AT ATLANTA, GA - SAC	TELEPHONE: 404 33 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 005

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 005
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Details of Investigation

In April 2006, the National Center for Missing and Exploited Children (NCMEC) provided information to ICE that the website located at (b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Vi was a commercial website offering the sale of child exploitation images. NCMEC received this information from the NCMEC Cyber-Tip Hotline. Special Agents from the U.S. Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into the criminal organization operating a commercial child pornography website known as "(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". The investigation has revealed that the same organization is operating numerous child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites. The investigation is being worked jointly with ICE/C3/CES, ICE RAC/Birmingham, U.S. Postal Inspection Service, U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. The investigation has been designated Project FLICKER.

(b)(6),(b)(7)(C),(b)(7)(E)

Member Restricted Website Subject Identifier

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 005

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(7)(E)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 005

The following administrative e-mail addresses have been associated with the distribution of the location and login information for the member restricted websites:

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,
(b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C)

(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3): 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 005

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 005

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 005

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights,(b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act),(b)(6),(b)(7)(C),(b)(7)(E)

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 005

(b)(3):18 U.S.C. § 3509(d) Child victims' and child witnesses' rights, (b)(3):18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act), (b)(6), (b)(7)(C), (b)(7)(E)

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The Investigation Continues

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REQUESTED BY:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: OPERATION FLICKER LEADS			
CASE STATUS: CLOSING RPT			
REPORT DATE 083110	DATE ASSIGNED 092607	PROGRAM CODE (b)(7)(E)	REPORT NO. 006
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: CLOSING OF OPERATION FLICKER LEADS			

SYNOPSIS:

In April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites. The investigation is being worked jointly with ICE/C3/CES, ICE/RAC/Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. ICE has designated this operation as Project FLICKER.

This ROI documents the closing of Project FLICKER

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: AT ATLANTA, GA - SAC	TELEPHONE: 404 33 (b)(6),(b)(7)(C)	TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 006

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 006

Details of investigation

In April 2006, the Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3)-18 U.S.C. § 3509(d) Child victims and child witnesses' rights". The investigation has revealed that the same organization is operating numerous commercial child pornography websites. In addition, the organization utilizes various PayPal accounts to process the payments for access to the member-restricted websites. The investigation is being worked jointly with ICE/C3/CES, ICE/RAC/Birmingham, the U.S. Postal Inspection Service, the U.S. Department of Justice (DOJ), Child Exploitation and Obscenity Section (CEOS), and the United States Attorney's Office (USAO) for the Northern District of Alabama. ICE has designated this operation as Project FLICKER.

During the course of investigating Project FLICKER, ICE SAC Atlanta successfully prosecuted 2 subjects for Title 18 United States Code 2252A(a)(2), the receipt and distribution of child pornography and Title 18 United States Code 2252(a)(5), the possession of child pornography. Due to the evidence from FLICKER becoming stale this case is closed and if new evidence is presented regarding FLICKER leads a new case will be opened.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMMERICAL CP WEBSITE KNOWN AS		(b)(3); 18 U.S.C. § 3509(b) Child victims' and child witnesses' rights, (b)(3); 18 U.S.C. § 3509(d) Federal	
CASE STATUS: OPEN & CLOSE			
REPORT DATE 110107	DATE ASSIGNED 101707	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: TRANSFER OF CASE TO COPENHAGEN, DENMARK			

SYNOPSIS:

The initial request was received from the Resident Agent in Charge, Birmingham, (RAC/BI) and the Cyber Crimes Center which are conducting a joint investigation involving numerous persons between several European countries and the United States in the distribution of child pornography through the internet. The investigation indicates that some of the operators of the child porn sites are located in Latvia.

This matter is being referred to the ICE Attache Copenhagen.

UNDEVELOPED LEADS

The ICE Attache Copenhagen is requested to provide assistance in fully identifying the operators of the child pornography websites regarding Case (b)(7)(E). Report findings to the SAC Birmingham.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) ICE CRIMINAL INVESTIG	
	APPROVED: (b)(6),(b)(7)(C) ICE DEPUTY ATTACHE	
	ORIGIN OFFICE: FE FRANKFURT - ATTACHE	TELEPHONE: 202 73 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(6)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER	(b)(7)(E)
TITLE: MARYLAND LEADS FROM OPERATION FLICKER			
CASE STATUS: INIT RPT			
REPORT DATE 101007	DATE ASSIGNED 100307	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: PROJECT FLICKER BACKGROUND INFORMATION AND OPENING REPORT			

SYNOPSIS:

Ice Cyber Crimes Center (C3), Child Exploitation Section (CES), provided subscriber leads on individuals that had subscribed to child pornography websites specific to each SAC office's area of responsibility. In addition to the numerous subscriber leads generated, this project named "Operation Flicker" has identified and is targeting several principles associated with commercial child exploitation websites. 108 of the subscriber leads fall under the SAC Baltimore area of responsibility. Each lead will be processed and individual cases will be initiated on a case-by-case basis.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		OI GRP SUPERVISOR
	ORIGIN OFFICE: BA BALTIMORE, MD - SAC	TELEPHONE: 410 77	(b)(6),(b)(7)(C)
		TYPIST:	(b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 001
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DETAILS OF INVESTIGATION

SAC Baltimore has received 108 subscriber leads from C3 on a case called "Operation Flicker". These subscribers paid for access to child pornography websites through the paypal service. Project Flicker was initiated in April 2006 based on information received from the National Center for Missing and Exploited Children (NCMEC) cyber tip line. NCMEC discovered a commercial website offering the sale of child pornography images. (b)(7)(E)

(b)(7)(E)

The website is known as "(b)(3); 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights" and is a commercial child pornography website. An investigation into this site has revealed that the organization operating it is operating numerous other commercial child pornography websites. The organization utilizes various paypal accounts to process payments for access to the child pornography websites. Some of these websites have been identified during other child pornography investigations. Ice agents have conducted over 80 undercover transactions on these websites.

In April 2007, ICE presented Project Flicker to the Attorney Generals Advisory Committee on Child Exploitation, who reviewed and approved the project for national distribution. Project Flicker has identified approximately 4,900 domestic subscribers and 3,300 international subscribers to the child pornography websites. Some of these subscribers may appear in other commercial child pornography website investigations, so the leads can be compared to previous lists that ICE offices may have.

All 108 leads sent to the SAC Baltimore will be vetted and set in priority order by the number of purchases the subject has or by prior criminal history. Prior sex offenders being first priority as well as subjects employed by the Department of Defense with high-level clearances.

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: MARYLAND LEADS FROM OPERATION FLICKER			
CASE STATUS: CLOSING RPT			
REPORT DATE 021909	DATE ASSIGNED 100307	PROGRAM CODE (b)(7)(E)	REPORT NO. 002
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: CLOSING ROI			

SYNOPSIS:

In or about May 2007, ICE Cyber Crimes Center (C3), Child Exploitation Section (CES), sent subscriber leads on individuals that had subscribed to child pornography websites specific to each SAC's area of responsibility. This case was opened as a general office of investigation case by SA (b)(6),(b)(7)(C) when the leads were first provided. As information developed relevant to a specific subscriber, a SAC/Baltimore case was opened under that individual's name and/or screen name. There is no need to keep a general case open for these leads.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		SUP CRIM INVEST
	ORIGIN OFFICE: BA BALTIMORE, MD - SAC	TELEPHONE: 410 63 (b)(6),(b)(7)(C)	TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 002

CASE PROGRAM CODES:

(b)(7)(E)

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CASE NUMBER (b)(7)(E)

R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

REPORT NUMBER: 002

In or about May 2007, ICE Cyber Crimes Center (C3), Child Exploitation Section (CES), sent subscriber leads on individuals that had subscribed to child pornography websites specific to each SAC's area of responsibility. This case was opened as a general office of investigation case by SA (b)(6),(b)(7)(C) when the leads were first provided. As information developed relevant to a specific subscriber, a SAC/Baltimore case was opened under that individual's name and/or screen name. There is no need to keep a general case open for the leads provided in May 2007.

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REQUESTED BY: (b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: ANDREW C. EVANS (PROJECT FLICKER)			
CASE STATUS: INIT RPT			
REPORT DATE 101907	DATE ASSIGNED 101207	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: INITIAL INFORMATION ON (b)(6),(b)(7)(C)			

SYNOPSIS:

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." ICE has designated this operation as PROJECT FLICKER. The investigation has revealed that the same organization is operating numerous commercial child pornography websites. It was during the course of this investigation that ICE C3 identified several names associated with email address (b)(6),(b)(7)(C) one of which was an alleged purchaser of child pornography via the Internet.

The following report of investigation documents the investigative activities conducted by the Special Agent in Charge, San Francisco (SAC/SF).

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) SPECIAL AGENT	
	ORIGIN OFFICE: SF SAN FRANCISCO, CA -	TELEPHONE: 415 84 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 001
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Details of Investigation:

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3): 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". ICE has designated this operation as PROJECT FLICKER. The investigation has revealed that the same organization is operating numerous commercial child pornography websites. It was during the course of this investigation that ICE C3 identified several names associated with email address (b)(6),(b)(7)(C) one of which was an alleged purchaser of child pornography via the Internet.

On May 18, 2007, an Accurant query was conducted on one of the names associated with the known purchase of child pornography via the Internet, (b)(6),(b)(7)(C). The following information was obtained:

Name: (b)(6),(b)(7)(C)
 DOB: (b)(6),(b)(7)(C)
 SSN: (b)(6),(b)(7)(C)

In addition, on May 18, 2007, the California Law Enforcement Telecommunications System (CLETS) and the National Crime Information Center (NCIC) databases were queried with the following results:

CDL: (b)(6),(b)(7)(C)
 DOB: (b)(6),(b)(7)(C)
 Name: (b)(6),(b)(7)(C)
 Address: (b)(6),(b)(7)(C)

 LIC#: (b)(6),(b)(7)(C)
 YRMD: (b)(6),(b)(7)(C)
 Make: (b)(6),(b)(7)(C)
 R/O: (b)(6),(b)(7)(C)

As of May 18, 2007, there are no wants on (b)(6),(b)(7)(C).

On May 21, 2007, the California Employment Development Department (EDD) was contacted regarding the employment of (b)(6),(b)(7)(C) (b)(6),(b)(7)(C). EDD had no employment history recorded.

On August 16, 2007, an AutoTrack query was conducted again revealing the following information:

Name: (b)(6),(b)(7)(C)
 DOB: (b)(6),(b)(7)(C)
 SSN: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 4 CASE NUMBER (b)(7)(E) REPORT NUMBER: 001
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Address: (b)(6),(b)(7)(C)

On August 22, 2006, a Customs Summons was issued to Yahoo! Inc. requesting subscriber information relating to email address (b)(6),(b)(7)(C). The following information was obtained:

According to the Yahoo! Account Management Tool:

(b)(6),(b)(7)(C)

However, according to Yahoo! subscriber information:

(b)(6),(b)(7)(C)

Furthermore, the following Internet Protocol (IP) information was received from representatives of Yahoo! relating to email address (b)(6),(b)(7)(C):

(b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

(b)(6),(b)(7)(C)

On September 4, 2007, the above IP addresses were run on whois.net and the following was uncovered:

* (b)(6),(b)(7)(C) are IP addresses belonging to Comcast.

(b)(6),(b)(7)(C)

* (b)(6),(b)(7)(C) is an IP address that belongs to Surewest.

Therefore, on September 6, 2007, a Custom Summons was issued to both Comcast and Surewest Internet service providers (ISP) requesting subscriber information relating to the above IP addresses, dates and times. The following information was obtained:

Comcast IP address (b)(6),(b)(7)(C):

(b)(6),(b)(7)(C)

Comcast IP address (b)(6),(b)(7)(C):

(b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

(b)(6),(b)(7)(C)

Surewest IP address:

(b)(6),(b)(7)(C)

(b)(6),(b)(7)(C)

On October 2, 2007, an AutoTrack query was conducted on Andrew EVANS based on the Yahoo! subscriber information. The following information was obtained:

Name:
DOB:
SSN:
Address(es):

(b)(6),(b)(7)(C)

Current Address:

(b)(6),(b)(7)(C)

Antelope, CA 95843 (As of 04/2007)

A query into the National Law Enforcement Telecommunication System (NLETS) found the following information:

FBI#:
NAME(s)

DOB:
HGT:
WHT:
EYE:
HAI:
POB:
CDL:
SSN:

(b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 7 CASE NUMBER (b)(7)(E) REPORT NUMBER: 001
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As of October 2, 2007, there are no NCIC wants for (b)(6),(b)(7)(C).

Also, on October 2, 2007, an employment request was sent to EDD regarding (b)(6),(b)(7)(C). EDD representatives revealed that (b)(6),(b)(7)(C) did not have a wage report on file.

On October 9, 2007, the CA Department of Motor Vehicle (DMV) photo of (b)(6),(b)(7)(C) was obtained with the following information:

Name: CDL: Hair: Eyes: Height: Weight: DOB: Address: Status:	(b)(6),(b)(7)(C)
--	---

On October 10, 2007, an AutoTrack query was conducted on (b)(6),(b)(7)(C) based on the CA driver's license information. The following information was obtained:

Name: SSN: Address(es):	(b)(6),(b)(7)(C)
-------------------------------	---

Also, on October 10, 2007, an employment request was sent to EDD regarding (b)(6),(b)(7)(C). EDD representatives revealed that that social security number was not found.

On October 11, 2007, a Custom Summons was issued to Ygnition Network Inc. regarding the following IP address associated with the alleged purchase of child pornography obtained via FLICKER:

(b)(6),(b)(7)(C) on December 3, 2006, at 1:46 a.m. (PST)

An additional query was conducted on October 11, 2007 into the NCIC, which revealed the following information:

No NCIC wants No NCIC wants	(b)(6),(b)(7)(C),(b)(7)(E)
--------------------------------	---

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 8 CASE NUMBER (b)(7)(E) REPORT NUMBER: 001
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The SAC/SF investigation continues.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
TITLE: ANDREW C. EVANS (PROJECT FLICKER)		CASE NUMBER (b)(7)(E)	
CASE STATUS: OPEN & CLOSE			
REPORT DATE 072808	DATE ASSIGNED 101207	PROGRAM CODE (b)(7)(E)	REPORT NO. 003
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: CLOSING REPORT OF INVESTIGATION			

SYNOPSIS:

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3), 18 U.S.C. § 3509(d) Child victims' and child witnesses' rights." ICE has designated this operation as PROJECT FLICKER. The investigation has revealed that the same organization is operating numerous commercial child pornography websites. It was during the course of this investigation that ICE C3 identified several names associated with email address (b)(6),(b)(7)(C) one of which was an alleged purchaser of child pornography via the Internet.

At the time of this report (b)(6),(b)(7)(C) was located at the California Department of Corrections and Rehabilitation Deuel Vocational Institution (DVI). (b)(6),(b)(7)(C) is expected to be released from incarceration on July 28, 2010.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	APPROVED: (b)(6),(b)(7)(C) OI GRP SUPERVISOR	
	ORIGIN OFFICE: SF SAN FRANCISCO, CA -	TELEPHONE: 415 84 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)

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R E P O R T O F I N V E S T I G A T I O N
C O N T I N U A T I O N

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 003

CASE PROGRAM CODES:

(b)(7)(E)

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	REPORT NUMBER: 003

DETAILS OF INVESTIGATION:

In April 2006, Immigration and Customs Enforcement (ICE), Cyber Crimes Center (C3), Child Exploitation Section (CES) initiated an investigation into a criminal organization operating a commercial child pornography website known as "(b)(3)-18 U.S.C. § 3509(d) Child victims' and child witnesses' rights". ICE has designated this operation as PROJECT FLICKER. The investigation has revealed that the same organization is operating numerous commercial child pornography websites. It was during the course of this investigation that ICE C3 identified several names associated with email address (b)(6),(b)(7)(C) one of which was an alleged purchaser of child pornography via the Internet.

(b)(6),(b)(7)(C), the subject of this investigation, was arrested and convicted for unrelated theft, burglary, credit card fraud, and controlled substance charges during the course of the ICE investigation. At the time of this report (b)(6),(b)(7)(C) was located at the California Department of Corrections and Rehabilitation Deuel Vocational Institution (DVI). (b)(6),(b)(7)(C) is expected to be released from incarceration on July 28, 2010.

Any evidence of child pornography has long been destroyed, tainted or considered stale.

CASE CLOSED

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(E)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: CHILD PORNOGRAPHY AND EXPLOITATION			
CASE STATUS: INIT RPT			
REPORT DATE 122607	DATE ASSIGNED 102307	PROGRAM CODE (b)(7)(E)	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS			
TOPIC: SUMMONSES ISSUED TO PAYPAL			

SYNOPSIS:

This Child Pornography and Exploitation case will serve as the umbrella case for the Office of the Resident Agent in Charge, San Francisco International Airport (RAC/SI) to incorporate general investigative and enforcement activities involving child sexual exploitation, internet and cyber crimes against children, leads from other law enforcement entities, locating and apprehending aliens with criminal convictions for sexual offenses against children, and other crimes involving the sexual abuse of children are examples of the types of activities that will be annotated under this case heading. This case will include developing and undeveloped leads from Operation Flicker, Operation Falcon, Operation Predator ((b)(7)(E))), Operation Emissary and ((b)(7)(E))), and Operation Watchdog. This case will remain open for Fiscal-Year 2008.

This report summarizes investigative efforts on Operation Flicker and serves as the initial ROI under the Child Pornography and Exploitation umbrella case.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: SI SAN FRANCISCO AIRPOR	TELEPHONE: 650 87	(b)(6),(b)(7)(C)
		TYPIST:	(b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3 CASE NUMBER (b)(7)(E) REPORT NUMBER: 001
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DETAILS OF INVESTIGATION

This Child Pornography and Exploitation case will serve as the umbrella case for the Office of the Resident Agent in Charge, San Francisco International Airport (RAC/SI) to incorporate general investigative and enforcement activities involving child sexual exploitation, internet and cyber crimes against children, leads from other law enforcement entities, locating and apprehending aliens with criminal convictions for sexual offenses against children, and other crimes involving the sexual abuse of children are examples of the types of activities that will be annotated under this case heading. This case will include developing and undeveloped leads from Operation Flicker, Operation Falcon, Operation Predator ((b)(7)(E))), Operation Emissary and ((b)(7)(E))), and Operation Watchdog. This case will remain open for Fiscal-Year 2008.

On December 20, 2007, RAC/SI Agents submitted six (6) U.S. Customs Summons to the PayPal Fraud Investigation Team in San Jose, CA. The summonses were issued to obtain recent account holder activity for Operation Flicker targets in San Mateo County. The six (6) targets are: ((b)(6),(b)(7)(C))), ((b)(6),(b)(7)(C))), and ((b)(6),(b)(7)(C))). The summons were issued on these six (6) based on the number of child porn website subscriptions purchased, as provided in the initial Operation Flicker lead information, and/or how recent the targets last purchase was made.

It is anticipated that these summons will yield more recent purchases of subscriptions to suspect websites and will assist RAC/SI Agents in securing search warrants from the United States Attorney's Office and the U.S. District Court of Northern California.

The investigation continues.

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (U)	
REPORT OF INVESTIGATION		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: CHILD PORNOGRAPHY AND EXPLOITATION			
CASE STATUS: CLOSING RPT			
REPORT DATE 120908	DATE ASSIGNED 102307	PROGRAM CODE (b)(7)(E)	REPORT NO. 002
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: CASE CLOSED			

SYNOPSIS:

This Child Pornography and Exploitation case will serve as the umbrella case for the Office of the Resident Agent in Charge, San Francisco International Airport (RAC/SI) to incorporate general investigative and enforcement activities involving child sexual exploitation, internet and cyber crimes against children, leads from other law enforcement entities, locating and apprehending aliens with criminal convictions for sexual offenses against children, and other crimes involving the sexual abuse of children are examples of the types of activities that will be annotated under this case heading. This case will include developing and undeveloped leads from Operation Falcon ((b)(7)(E)), Operation Predator ((b)(7)(E)), Operation Emissary and Emissary II, and Operation Watchdog. This case will remain open for Fiscal Year 2008.

This report will serve as the closing ROI for this case.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C)		SPECIAL AGENT
	APPROVED: (b)(6),(b)(7)(C)		RAC-RESIDENT AGENT IN
	ORIGIN OFFICE: SI SAN FRANCISCO AIRPOR		TELEPHONE: 650 87 (b)(6),(b)(7)(C)
		TYPIST: (b)(6),(b)(7)(C)	

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REPORT OF INVESTIGATION
CONTINUATION

CASE NUMBER (b)(7)(E)

REPORT NUMBER: 002

CASE PROGRAM CODES:

(b)(7)(E)

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DEPARTMENT OF HOMELAND SECURITY ICE R E P O R T O F I N V E S T I G A T I O N C O N T I N U A T I O N	PAGE 3
	CASE NUMBER (b)(7)(E)
	REPORT NUMBER: 002

DETAILS OF INVESTIGATION

This Child Pornography and Exploitation case will serve as the umbrella case for the Office of the Resident Agent in Charge, San Francisco International Airport (RAC/SI) to incorporate general investigative and enforcement activities involving child sexual exploitation, internet and cyber crimes against children, leads from other law enforcement entities, locating and apprehending aliens with criminal convictions for sexual offenses against children, and other crimes involving the sexual abuse of children are examples of the types of activities that will be annotated under this case heading. This case will include developing and undeveloped leads from Operation Falcon ((b)(7)(E)), Operation Predator ((b)(7)(E)), Operation Emissary and Emissary II, and Operation Watchdog. This case will remain open for Fiscal Year 2008.

All suspect information, purchase information and undeveloped leads will be maintained by the RAC/SI.

Case closed.

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REQUESTED BY:

(b)(6),(b)(7)(C)

O F F I C I A L U S E O N L Y

DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE ☐	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER	
TITLE: COMPUTER FORENSICS ICE RAC PB FY 2008			
CASE STATUS: INIT RPT			
REPORT DATE 121307	DATE ASSIGNED 102907	PROGRAM CODE 	REPORT NO. 001
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: OTHER INFORMATION			
TOPIC: CASE OPENING			

SYNOPSIS:

Immigration and Customs Enforcement Resident Agent in Charge, Pittsburgh, Pennsylvania (ICE RAC PB) CFA SSA conducts computer forensic examinations for the ICE RAC PB and other law enforcement agencies. This case file will track hours and examinations relating to computer forensic examinations for FY 2008.

DISTRIBUTION: 	SIGNATURE: 		SPECIAL AGENT
	APPROVED: 		SENIOR SPEC AGENT
	ORIGIN OFFICE: PB PITTSBURGH, PA - RAC	TELEPHONE: 412 43	TYPIST:

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 001

CASE PROGRAM CODES:

(b)(7)(E)

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REQUESTED BY: (b)(6),(b)(7)(C)

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DEPARTMENT OF HOMELAND SECURITY ICE		TECS ACCESS CODE (b)(7)(C)	
R E P O R T O F I N V E S T I G A T I O N		PAGE 1	
		CASE NUMBER (b)(7)(E)	
TITLE: COMPUTER FORENSICS ICE RAC PB FY 2008			
CASE STATUS: CLOSING RPT			
REPORT DATE 101608	DATE ASSIGNED 102907	PROGRAM CODE (b)(7)(E)	REPORT NO. 006
RELATED CASE NUMBERS:			
COLLATERAL REQ:			
TYPE OF REPORT: INVESTIGATIVE FINDINGS OTHER INFORMATION			
TOPIC: FY 2008 RAC PB COMPUTER FORENSIC GENERAL CASE, CLOSING			

SYNOPSIS:

Immigration and Customs Enforcement, Resident Agent in Charge, Pittsburgh, Pennsylvania (ICE RAC PB) CFA SSA (b)(6),(b)(7)(C) conducts computer forensic examinations for the ICE RAC PB and other law enforcement agencies. This case file will track hours and examinations relating to computer forensic examinations for FY 2008.

The RAC Pittsburgh will close this case.

DISTRIBUTION: (b)(7)(E)	SIGNATURE: (b)(6),(b)(7)(C) SPECIAL AGENT	
	APPROVED: (b)(6),(b)(7)(C) SENIOR SPEC AGENT	
	ORIGIN OFFICE: PB PITTSBURGH, PA - RAC	TELEPHONE: 412 43 (b)(6),(b)(7)(C) TYPIST: (b)(6),(b)(7)(C)

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REPORT OF INVESTIGATION
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CASE NUMBER (b)(7)(E)

REPORT NUMBER: 006

CASE PROGRAM CODES:

(b)(7)(E)

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